1 2 3 4 5 6 7 UNITED STATES DISTRICT COURT 8 EASTERN DISTRICT OF CALIFORNIA 9 10 11 MATTHEW PETERSON, et al., Case No.: 1:22-cv-00701-JLT-CDB 12 Plaintiffs, PRETRIAL ORDER 13 v. Deadlines: Motions in Limine Filing: <u>December 20, 2024</u> Oppositions to Motions in Limine: <u>January 3, 2025</u> 14 THOMSON INTERNATIONAL, INCORPORATED, Trial Submissions: January 15, 2025 15 Defendant. 16 Jury trial: January 22, 2025, at 8:30 a.m., 20 days estimate 17 18 On October 7, 2024, the Court conducted a final pretrial conference. Lindsay C. Lien Amin 19 appeared as counsel for Plaintiffs; Robert Sallander, Robert Seeds and Helen Chen appeared as 20 counsel for Defendant. 21 This case concerns the 2020 North American Salmonella Newport outbreak, associated with 22 Thomson International Incorporated's onions grown in the central and southern valleys of California. 23 (See Compl., Doc. 1 at ¶ 23.) Plaintiffs are seven individuals who contracted Salmonella infections 24 after consuming onions allegedly "produced and sourced by Defendant Thomson International[.]" (Id. 25 at 7–12.)¹ Plaintiffs bring four causes of action against Defendant: (1) strict liability; (2) breach of 26 express and implied warranties; (3) negligence; and (4) negligence per se. (*Id.* at 12–16.) Plaintiffs 27

<sup>&</sup>lt;sup>1</sup> On July 15, 2024, the Court granted Defendants' Motion to Dismiss Plaintiff Carson Brenda from the instant action. (Doc. 76.)

#### Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 2 of 67

request economic and non-economic damages, as well as medical expenses. (Id. at 16–17.) Plaintiffs 1 2 also request pre-judgment and post-judgment interest. (*Id.* at 17.) **JURISDICTION/ VENUE** 3 This Court has subject matter jurisdiction pursuant to 28 U.S.C. §§ 1332 based on diversity 4 5 jurisdiction. In addition, Defendant resides in Bakersfield, California. (Doc. 1 at ¶ 9.) Accordingly, venue is proper in the United States District Court for the Eastern District of California. See 28 U.S.C. 6 § 1391(b)(1). 7 В. **JURY TRIAL** 8 The parties demanded a jury trial in this matter. (Doc. 1 at 17; Doc. 82 at 2.) The jury trial will 9 10 consist of eight jurors. C. **UNDISPUTED FACTS** 11 12 The parties have provided a statement of undisputed facts, recited below. (Doc. 82 at 2–7.) 13 1. Thomson grew and sold onions in 2020 ("Thomson onions"). 14 2. The Thomson onions were grown in various fields in Holtville and Bakersfield, 15 California. 16 3. Salmonella enterica serotype Newport is a bacteria that causes illness in humans. 17 4. Salmonella (via human or animal fecal material) can contaminate many types of foods. 18 5. Onions contaminated with Salmonella Newport are harmful when consumed by humans. 19 6. Produce containing Salmonella is considered adulterated under the Food, Drug and 20 Cosmetic Act. 21 7. Symptoms of Salmonella typically occur within six hours to six days following ingestion, 22 and commonly consist of diarrhea, nausea, vomiting, fever, and abdominal cramping, but 23 can be more severe. 24 8. Salmonella is a reportable disease. 25 9. FDA traceback efforts focused on restaurant clusters. 26 10. CDC Cluster Code "2007MLJJP-1" refers to an outbreak of Salmonella Newport. 27

11. The total number of US cases associated with the cluster was 1,127.

- 12. Inspections of Thomson facilities were conducted in August and September 2020.
- 13. Some Thomson onions were packed in the field.
- 14. Thomson shipped Thomson onions to Sysco Montana.
- 15. Sadie Floding<sup>2</sup> became ill with Salmonella.
- 16. Lynnetta Klam became ill with Salmonella.
- 17. Teischa Benson became ill with Salmonella.
- 18. Jody Barry became ill with Salmonella.
- 19. Lori Davies became ill with Salmonella.
- 20. Matthew Peterson became ill with Salmonella.
- 21. Colin Strub became ill with Salmonella.
- 22. This case arises from the same 2020 Salmonella Newport outbreak that was the subject of plaintiffs' claims in *Angelo v. Thomson International Inc.*, case no. 1:21-CV-01609-JLT-CDB. Judgment in *Angelo* was entered in favor of Thomson on July 19, 2024.
- 23. Thomson is a family-owned business that has been farming in Bakersfield since 1893. It has grown onions, and other crops, in Bakersfield and Holtville, California.
- 24. In 2020, Thomson had about 300 acres of onions in cultivation.
- 25. As in prior years, Thomson had a food safety program in place that was audited by Primus, a leading independent third-party auditor.
- 26. Approximately 80 percent of Thomson's 2020 onion crop, which included yellow, sweet yellow, red, and white onion varieties, were brokered by Onions 52, a Utah-based onion grower, packer, and seller, and KOR Produce, a Pennsylvania-based broker.
- 27. At the time, Onions 52 was brokering for five other onion growers and receiving their onions into the same facilities where it handled Thomson's onions.
- 28. On July 10, 2020, the U.S. Centers for Disease Control and Prevention ("CDC") identified an outbreak of Salmonella Newport infections, but had not identified a specific

<sup>&</sup>lt;sup>2</sup> Sadie Floding now uses the name Sadie Merkel. (Doc. 82 at 11.)

food, grocery store, or restaurant as the source of the outbreak. The outbreak was assigned the identity, CDC cluster code 2007MLJJP-1. By then, the outbreak had peaked.

- 29. The FDA contacted Thomson as part of its investigation.
- 30. The FDA investigation of Thomson's farms and packing houses took place from August 3 to approximately September 18, 2020. As part of its ongoing investigation, the FDA, with the assistance of the California Department of Public Health, sent a team of inspectors to Thomson's packing facility and growing fields.
- 31. They gathered nearly 2,000 samples for laboratory testing.
- 32. The inspection teams spent approximately 150 hours examining and taking environmental samples.
- 33. The inspectors did not take water samples from the canal used to irrigate Thomson's field in Holtville. The canal was dry at the time of inspection. Water samples were from more distant canals.
- 34. Because of COVID, the inspectors required the packing house to be fully opened and for there to be no personnel present. Packing operations and customary maintenance and cleaning of the packing house were suspended.
- 35. The outbreak strain of Salmonella Newport has not been isolated in any TII onion, any product made with TII onions, in TII's packing facility, on its equipment, or at TII's growing fields.
- 36. No TII onion has tested positive for the outbreak strain of Salmonella Newport.
- 37. The FDA stated that "the *Salmonella* Newport outbreak strain (specific whole genome sequence [WGS]) was not identified in any of the nearly 2,000 subsamples tested."
- 38. The FDA stated that "a conclusive root cause of the outbreak could not be identified."
- 39. The FDA failed to follow up where the case exposure was at Subway retail units (not supplied by Thomson), where the FDA could not explain the exposures.
- 40. The FDA conducted no sampling or environmental inspection of Onions 52, Hartley

Produce, or other farms that supplied them onions.

- 41. WGS is the subtyping of bacterial isolate that is submitted by culture-positive ill persons, and is performed within the PulseNet molecular laboratory surveillance system headed by the CDC.
- 42. WGS is performed by sequencing the DNA or "genomic makeup" of each Salmonella isolate. Genomes from culture-positive patients, food, and environmental isolates are compared through sequencing to determine whether they are genetically similar.
- 43. The first step in epidemiological investigations is to contact caregivers or case patients with the outbreak strain without delay in order to gather information about food and beverages consumed in the several days before the case patient fell ill.
- 44. In the 2020 Salmonella Newport outbreak, early case patient interviews indicated Mexican-style foods, with several subclusters associated with Mexican-style restaurants identified, prompting supplementary interviews and questionnaires focusing on Mexican-style food and food ingredients.
- 45. Other exposures assessed were white and yellow onions, red, round tomatoes, Roma tomatoes, green peppers, hot peppers, cilantro, and ground beef, which were identified in 3, 4, 4, 2, 4, 3, 6, and 5 subclusters, respectively.
- 46. Most of Thomson's customers were wholesalers that place orders with TII by email or telephone. Thomson did not sell its onions directly to retailers outside of Southern California.
- 47. Thomson did not deliver or ship the vast majority of its produce to customers.
- 48. Purchasers made their own arrangements to pick up and transport produce from Thomson's Bakersfield, CA facility.
- 49. Thomson provided its produce to these purchasers FOB.
- 50. Though unnecessary for Thomson's purposes, customers may have sometimes listed a "ship to" address on purchase orders.
- 51. Thomson keeps records of any "ship to" addresses provided by its customers.

- 52. Neither HelloFresh nor EveryPlate was a TII customer in 2020.
- 53. TII did not arrange transportation for shipment of TII product to HelloFresh or EveryPlate in 2020.
- 54. EveryPlate did not purchase onions from Thomson.
- 55. EveryPlate had 32 suppliers of onions for its meal kit products in 2020, none of which was Thomson.
- 56. None of EveryPlate's suppliers for meal kits in 2020 was HelloFresh.
- 57. EveryPlate submitted purchase orders to its suppliers for a given week.
- 58. The onions were shipped by the suppliers to EveryPlate's various distribution centers.
- 59. Subway was not a TII customer in 2020.
- 60. Thomson did not ship onions to Great Wolf Lodge in Washington where plaintiff
  Mathew Peterson allegedly ate a sandwich with onions.
- 61. Thomson did not ship onions to Jimmy John's in Helena, Montana where plaintiff Sadie Floding allegedly ate a sandwich with onion rings.
- 62. Thomson did not ship onions to Bert & Ernies in Helena, Montana where plaintiff Sadie Floding allegedly ate a sandwich with red onions.
- 63. Thomson did not ship onions to Amazon from which plaintiff Colin Strub allegedly bought a red onion. Amazon was not a TII distributor.
- 64. Thomson did not ship onions to Bajio Mexican restaurant in Portland, Oregon where plaintiff Jody Barry allegedly ate street tacos with white or yellow onions.
- 65. Thomson did not ship onions to MOD Pizza in Gresham, Oregon where plaintiff Jody Barry allegedly ate a pizza with cooked onions.
- 66. Thomson did not ship onions to La Tienda De Guadalupe in Gresham, Oregon where plaintiff Jody Barry allegedly ate salsa containing onions.
- 67. Thomson did not ship onions to KFC in Great Falls, Montana where plaintiff Teischa Benson allegedly ate a King Burger with onions.
- 68. Thomson did not ship onions to IGA in Great Falls, Montana where plaintiff Teischa

Benson allegedly bought red onions.

- 69. There is no evidence showing where the church members from plaintiff Teischa Benson's church purchased the onions served at a potluck.
- 70. Thomson did not ship onions to Sobeys in Calgary, Alberta, Canada where plaintiff Lynnetta Klam's daughter allegedly bought toppings for a home-made pizza.
- 71. Properly cooking onions kills any Salmonella so that a person consuming it would not become ill.
- 72. Thomson did not ship onions to Fat Bass in Priest River, Idaho where plaintiff Lori Davies allegedly ate a hamburger with onions.
- 73. Thomson did not ship onions to Dish in Priest River, Idaho where plaintiff Lori Davies allegedly ate a fish taco with onions.
- 74. Thomson did not ship onions to Blu Olive in Portland, Oregon where plaintiff Lori Davies allegedly ate a salad with red onions.

#### D. DISPUTED FACTS

The parties have provided the following list of facts in dispute.

- 1. Thomson's personnel were trained in food safety.
- 2. Michelson Laboratories, Inc. tested Thomson's irrigation water annually during the growing season and did not detect Salmonella.
- 3. Onions 52 took physical possession of approximately 20 percent—as many as four million pounds—of the onions it sold from Thomson and repacked them before distribution to others.
- 4. On July 13, 2020, PulseNet notified FDA of a cluster of 134 Salmonella Newport illnesses from 16 states. By this time TII had not shipped onions to nine of the listed states.
- 5. As of July 20, 2020, the only food items consumed by outbreak cases that were significant when compared to the Food Net Population Survey were cilantro and leafy greens.

- 6. On July 20, 2020, the notable exposures from SEDRIC did not include onions and were leafy greens, cheese, beef, chicken, tomatoes, and cilantro.
- 7. As of July 21, 2020, microbiological and epidemiological information were unable to identify a single suspect vehicle.
- 8. Information from points of service did not indicate if Thomson onions were the onions that were consumed by the cases.
- 9. No outbreak clusters were in Southern California.
- 10. The amount in controversy and the cause of plaintiffs' illnesses and damages.
- 11. Thomson introduced Salmonella contaminated onions into the stream of commerce, regardless of where the onions were initially picked up.
- 12. Thomson's annual sales were approximately \$10 million.
- 13. Thomson onions were shipped via other entities to the lower 48 states and several Canadian provinces.
- 14. Salmonella infections can be associated with several long-term sequelae, such as post-infectious bowel changes.
- 15. When a human tests positive for Salmonella, the health care provider is required to submit the sick person's Salmonella isolate for analysis by public health officials.
- 16. Public health entities at the state level may perform testing called whole genome sequencing on Salmonella isolates.
- 17. In June 2020, public health officials noticed an increase in closely related human Salmonella Newport cases ("the outbreak strain").
- 18. Some individuals with the outbreak strain were interviewed by public health workers to determine their possible exposures.
- 19. As data was amassed, both Canadian and U.S. investigations independently began to show a significant correlation between infection with the outbreak strain and consumption of foods containing bulb onion or red onion in the incubation period.
- 20. Data from sick individuals was compared to baseline data for average consumption over

- a given period (FoodNet Population Surveys).
- 21. Binomial comparisons of exposure to onions were statistically significant with this baseline data.
- 22. A number of individuals sickened with the outbreak strain in Canada lived in long-term care facilities or nursing homes.
- 23. Canadian officials gathered supply records for these facilities.
- 24. Multiple care facilities used the same supplier, which had supplied the long-term care facilities with Thomson onions.
- 25. Canadian traceback efforts determined that Thomson onions were a commonality among onions supplied to locations that individuals sickened with the outbreak strain reported consuming onions at during the incubation period.
- 26. Four Montana restaurants (Choppers, Doc Holliday's Roadhouse, Las Margaritas, and MT Pints) that individuals sickened with the outbreak strain had eaten at during the incubation period were supplied by Sysco Montana and each had been supplied with Thomson onions.
- 27. Four Oregon food service locations who individuals sickened with the outbreak strain had eaten at during the incubation period were supplied by Sysco Portland, and each location was supplied with Thomson onions.
- 28. One Arizona restaurant that individuals sickened with the outbreak strain had eaten at during the incubation period was supplied by Sysco Arizona and had been supplied with Thomson onions.
- 29. One food service location that individuals sickened with the outbreak strain had eaten at during the incubation period, supplied by Minkus Family Farms, had been supplied with Thomson Onions.
- 30. The Public Health Agency of Canada (PHAC) and the Canadian Food Inspection Agency (CFIA) used the outbreak number 2007NewWGS-1MP.
- 31. The total number of Canadian cases associated with the cluster was 515.

- 32. Public health officials did not test any onions consumed by the Plaintiffs, as they had been consumed by the time of the investigation.
- 33. Thomson International had several food safety violations at the time of the outbreak that could have served as a vehicle for introduction or proliferation of *Salmonella* in the Thomson onions.
- 34. Thomson irrigated using untreated surface water in 2020.
- 35. Thomson had a tail water pond incident in 2020.
- 36. Thomson packaged onions in Bakersfield using the same equipment it packed onions in Holtville.
- 37. Some Thomson facilities had evidence of animal intrusion.
- 38. Environmental samples from Thomson's Holtville, California location identified twenty-two subsamples positive for Salmonella, including multiple isolates of Salmonella Newport. The outbreak strain was not recovered.
- 39. Environmental sampling at the Bakersfield, California locations produced five subsamples positive for Salmonella but not Salmonella Newport.
- 40. Positive environmental test results demonstrate the presence of closely related enteric pathogens in the environment even though on-farm investigation and sampling took place well after the growing season when active farm operations had shifted away from growing, harvesting, and distribution of onions.
- 41. A July 2021 water test performed by Michelson Laboratories, Inc., for Thomson International, Inc., returned a positive result for Salmonella.
- 42. Sadie Floding purchased a sandwich containing onions from a restaurant called Bert and Ernies.
- 43. Bert and Ernies used Thomson onions supplied by Sysco Montana.
- 44. Thomson onions were also shipped to Montana via other entities.
- 45. Sadie Floding reported eating foods containing onions prior to getting sick.
- 46. As a result of her Salmonella infection, Sadie Floding required medical care and incurred

medical bills, and	d also	felt p	hysically	/ unwell.
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- 47. Following her acute Salmonella infection, Sadie Floding experienced a change in her bowel habits.
- 48. Plaintiff Sadie Merkel (formerly Floding)'s 2020 Salmonella s isolate's whole genome sequencing was identified as part of outbreak 2007MLJJP-1 by CDC.
- 49. Plaintiff Sadie Floding had, and still has, ancillary, unrelated medical issues after treatment of her Salmonella infection in July 2020.
- 50. Thomson shipped onions to entities that exported the Thomson onions to Canada.
- 51. Thomson onions were supplied to several entities in the province of Alberta.
- 52. Lynnetta Klam reported eating onions in the week prior to becoming ill.
- 53. Specifically, Lynnetta Klam consumed a homemade pizza containing onions prior to her illness onset.
- 54. As a result of her Salmonella infection, Lynnetta Klam required medical care and felt physically unwell.
- 55. Following her acute Salmonella infection, Lynnetta Klam experienced a change in her bowel habits.
- 56. Lynnetta Klam's Salmonella isolate is included in the multinational outbreak 2007MLJJP-1/2007NewWGS-1MP.
- 57. Plaintiff Lynnetta Klam had, and still has, ancillary, unrelated medical issues after treatment of her Salmonella infection in July 2020.
- 58. Thomson shipped onions to entities that supplied the onions to several entities in the State of Oregon.
- 59. Jody Barry reported eating onions in the week prior to July 10, 2020.
- 60. As a result of her Salmonella infection, Jody Barry required medical care and incurred medical bills, and also felt physically unwell.
- 61. Jody Barry remained ill into August 2020, reporting elevated stress and fatigue.
- 62. Jody Barry's 2020 Salmonella isolate's whole genome sequencing was identified as part

- of outbreak 2007MLJJP-1 by CDC.
- 63. Thomson shipped onions to entities that supplied the onions to several entities in the States of Oregon and Idaho.
- 64. Lori Davies reported eating onions in the week prior to July 5, 2020.
- 65. As a result of her Salmonella infection, Lori Davies required medical care and incurred medical bills, and also felt physically unwell.
- 66. Following her acute Salmonella infection, Lori Davies experienced hair loss, post-infectious bowel changes, and mast cell activation symptom exacerbation.
- 67. Lori Davies' 2020 Salmonella isolate's whole genome sequencing was identified as part of PulseNet Cluster 2007MLJJP-1 by CDC.
- 68. Plaintiff Lori Davies had, and still has, ancillary, unrelated medical issues after her three-day hospitalization in July 2020 due to her Salmonella infection.
- 69. Thomson shipped onions to entities that supplied the onions to several entities in the States of Oregon and Idaho.
- 70. Matthew Peterson reported eating onions in the week prior to July 3, 2020.
- 71. As a result of her Salmonella infection, Matthew Peterson required medical care and incurred medical bills, and also felt physically unwell.
- 72. Plaintiff Matthew Peterson's 2020 Salmonella isolate's whole genome sequencing was identified as part of PulseNet Cluster 2007MLJJP-1 by CDC.
- 73. Plaintiff Matthew Peterson had, and still has, ancillary, unrelated medical issues after treatment of his Salmonella infection in July 2020.
- 74. Thomson shipped onions to entities that supplied the onions to several entities in the State of Montana.
- 75. Teischa Benson reported eating onions in the week prior to becoming ill on July 10, 2020.
- 76. Teischa Benson became ill with Salmonella Newport.
- 77. As a result of her Salmonella infection, Teischa Benson required medical care and incurred medical bills, and also felt physically unwell.

- 78. Teischa Benson's 2020 Salmonella isolate's whole genome sequencing was identified as part of outbreak 2007MLJJP-1 by CDC.
- 79. Thomson shipped onions to entities that supplied the onions to several entities in the State of Colorado.
- 80. Colin Strub reported eating onions in the week prior to June 25, 2020.
- 81. Colin Strub became ill with Salmonella Newport.
- 82. As a result of his Salmonella infection, Colin Strub required medical care and incurred medical bills, and also felt physically unwell.
- 83. Following his acute Salmonella infection, Colin Strub developed post-infectious irritable bowel syndrome.
- 84. Plaintiff Colin Strub is a confirmed 2020 Salmonella Newport outbreak case of CDC cluster code 2007MLJJP-1.
- 85. Plaintiff Colin Strub had, and still has, ancillary, unrelated medical issues after treatment of his Salmonella infection in July 2020.

#### E. DISPUTED EVIDENTIARY ISSUES/MOTIONS IN LIMINE

Both parties intend to file motions in limine regarding the evidence to be used at trial. The purpose of a motion in limine is to establish in advance of the trial that certain evidence should not be offered at trial. "Although the Federal Rules of Evidence do not explicitly authorize in limine rulings, the practice has developed pursuant to the district court's inherent authority to manage the course of trials." *Luce v. United States*, 469 U.S. 38, 40 n.2 (1984); *Jonasson v. Lutheran Child and Family Services*, 115 F. 3d 436, 440 (7th Cir. 1997). The Court will grant a motion in limine, and thereby bar use of the evidence in question, only if the moving party establishes that the evidence clearly is not admissible for any valid purpose. *Id.* The court does not encourage the filing of motions in limine unless they are addressed to issues that can realistically be resolved by the court prior to trial and without reference to the other evidence which will be introduced by the parties at trial.

In advance of filing any motion in limine, counsel SHALL meet and confer to determine whether they can resolve any disputes and avoid filing motions in limine. Along with their motions in limine, the parties SHALL file a certification demonstrating counsel have in good

# <u>faith met and conferred and attempted to resolve the dispute.</u> Failure to provide the certification may result in the Court refusing to entertain the motion.

Any motions in limine must be filed with the Court no later than <u>December 20, 2024</u>. The motion must clearly identify the nature of the evidence that the moving party seeks to prohibit the other side from offering at trial. Any opposition to the motion must be served on the other party and filed with the Court no later than <u>January 3, 2025</u>. Upon receipt of any opposition briefs, the court will notify the parties if it will hold a hearing on the motions in limine.

#### 1. Plaintiffs:

Plaintiffs represent that they intend to move in limine to admit FDA, CDC, and Canadian records as public records under Federal Rule of Evidence 803(8). (Doc. 82 at 13–14.) Additionally, Plaintiffs state that they will move in limine to prohibit, exclude, or limit: (1) references to possible contamination of Thomson's onions at locations other than Thomson's facilities; (2) reference to investigations in Michigan; (3) the anticipated testimony of Dr. Melvin Kramer under Federal Rules of Evidence 702 or 403; (4) the expected testimony of Dr. Martin Wiedmann; and (5) any reference to substance abuse, treatment, mental health and counseling records, or medical records pertaining to reproductive health. (*Id.* at 14.) Plaintiffs may file additional motions in limine. (*Id.*)

#### 2. Defendant:

Thomson intends to file motions in limine to exclude the following categories of evidence:

- 1. Recalls of Thomson onions, under FRE 403 and 407;
- 2. Plaintiffs' Medical Records as inadmissible hearsay;
- 3. Plaintiffs' testimony that they had Salmonella, that they had the outbreak strain, and that they were sickened by Thomson onions;
- 4. Testimony from Plaintiffs' expert, Dr. Dunn, including (a) his opinion that Thomson was the source of the outbreak strain, and (b) Dunn's testimony that Plaintiff Colin Strub's Salmonella infection resulted from exposure to Thomson's onions;
- 5. Evidence that Plaintiffs tested positive for the outbreak strain;
- 6. Testimony about possible causes of contamination of Thomson's onions;
- 7. Opinions from any government agency or investigator about the cause of the 2020

#### Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 15 of 67

- Salmonella Newport outbreak or its alleged link to onions, including onions from Thomson;
  - 8. The CDC line list of Plaintiff Colin Strub; and
  - 9. Tests performed by Michelson Laboratories, Inc. for Thomson after August 1, 2020 as irrelevant under FRE 403.

(Doc. 82 at 15–16.)

#### F. SPECIAL FACTUAL INFORMATION

- 1. General Nature of Accident (E.D. Cal. L.R. 281(b)(6)(iv)(A)):
  - a. This case arises out of a 2020 outbreak of Salmonella Newport that various public health authorities linked to Defendant's onions. The outbreak sickened individuals in 48 states. Plaintiffs allege that they were exposed to Defendant's contaminated onions and developed Salmonella Newport illnesses. Plaintiffs contend that Defendant failed to follow proper industry standards to prevent its products from becoming contaminated. Plaintiffs assert claims of strict products liability, breach of warranty, and negligence, as well as negligence per se claims in connection with Thomson's production and sale of onions contaminated with Salmonella Newport. Plaintiffs all allege they sustained Salmonella by consuming Defendant's contaminated onions. Because this matter involves product liability claims, strict liability applies. As in the Angelo v. Thomson case, only the strict liability claim should be submitted to the jury.

#### 2. Specific Information Regarding Each Plaintiff (E.D. Cal. L.R. 281(b)(6)(iv)(B)):

- a. Plaintiff Jody Barry is 55 years old. Jody sustained a Salmonella infection, experiencing elevated stress and fatigue. She had no prior injuries and incurred \$11,475.40 in expected past and future medical expenses. She was at least partially disabled between July and September of 2020. She is not raising a wage loss claim.
- b. Plaintiff Teischa Benson is 31 years old. Teischa sustained a Salmonella infection. Teischa had no prior injuries, incurred \$3,913.19 in expected past and future medical expenses, and was at least partially disabled in July 2020. Teischa is not raising a wage loss claim.

#### Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 16 of 67

- c. Plaintiff Lori Davies is 52 years old. Davis sustained a Salmonella infection, sepsis, hair loss, post-infectious irritable bowel syndrome/SIBO, bloating and pain. She suffered worsened polyarthritis in her hands, feet, and legs, and worsened mast cell activation. Davies incurred \$18,373.66 in expected past and future medical expenses. She expects future treatment to include visits to specialists who treat IBS and various IBS treatments. Davies has been at least partially disabled from July 2020 until the present. Davies is not raising a wage loss claim.
- d. Plaintiff Sadie Floding is 28 years old. Floding sustained a Salmonella infection and post-infectious irritable bowel syndrome. She had no prior injury or condition. She has incurred \$5,813.69 in past and future medical expenses and expects future treatment to include visits to specialists who treat IBS and various IBS treatments. She has been at least partially disabled from July 2020 until present. Floding is not raising a wage loss claim.
- e. Plaintiff Lynnetta Klam is 62 years old. She sustained a Salmonella infection, post-infectious irritable bowel syndrome, bloating, and pain. She has not stated an amount in past or expected future medical expenses. She expects future treatment to include visits to specialists who treat IBS, and various treatments for IBS. She has been disabled from July 2020 until the present. Klam is not raising a wage loss claim.
- f. Plaintiff Matthew Peterson is 35 years old. He sustained a Salmonella infection. Peterson had no prior injury or condition. He has incurred \$7,194.00 in past and future medical expenses and was at least partially disabled between July and August of 2020. Peterson is not raising a wage loss claim.
- g. Plaintiff Colin Strub is 45 years old. He sustained a Salmonella infection, post-infectious irritable bowel syndrome, bloating, and pain. He experienced a worsening of his prior condition of Gastroesophageal reflux disease ("GERD") with esophagitis and Shatzkis ring. Strub has incurred \$117,708.54 in past and future medical expenses and expects to have medical bills related to the treatment of his post-infectious IBS, and the management thereof. He has been at least partially disabled from July 2020 until the

#### Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 17 of 67

present. He is not raising a wage loss claim. 1 G. RELIEF SOUGHT 2 Plaintiffs seek compensatory damages for past and future medical expenses, lost income, and 3 general damages including pain, suffering, mental and physical discomfort, emotional distress, loss of 4 5 enjoyment of life, diminished quality of life, and other non-economic damages. Defendant has not made a specific request for relief in the parties' Joint Pretrial Statement. 6 H. **ABANDONED ISSUES** 7 8 The following affirmative defenses have been abandoned by Defendant Thomson International: Failure to State a Claim; Failure to Mitigate; Performance; No Warranties; and Failure 10 to Join Necessary Parties. I. WITNESSES 11 12 1. The following is a list of witnesses that the parties expect to call at trial, including rebuttal and impeachment witnesses. NO WITNESS, OTHER THAN THOSE LISTED IN THIS 13 14 SECTION, MAY BE CALLED AT TRIAL UNLESS THE PARTIES STIPULATE OR UPON A SHOWING THAT THIS ORDER SHOULD BE MODIFIED TO PREVENT "MANIFEST 15 INJUSTICE." Fed. R. Civ. P. 16(e); Local Rule 281(b)(10). 16 1. 17 Plaintiffs' Witnesses 1. Jack Thomson 18 2. Nancy Anspach 19 3. Shantee Bonilla 20 4. Neftali Hernandez 21 22 5. Nancy Lugo 23 6. David Marquez 24 Trevor Flint, or other Onions 52 Designee 25 John R. Dunn, DVM, Ph.D. 26 9. Theodoros Kelesidis, MD, MSc, PhD 27 10. Myung (Scott) Choi, MD

11. Zachary D. McCormic

## Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 18 of 67

1	
2	12. Marjorie Schultz
3	13. Christian Bond
4	14. Sadie Floding Merkel
	15. Ronell Floding
5	16. Steve Floding
6	17. Tucker Merkel
7	18. Toby Dewolf – Owner, Bert & Ernies
8	19. Sysco Montana designee
9	20. Diane P Nowak, MD
10	21. Lynnetta Klam
11	22. Paul Forgues
12	23. Ashley Davis
13	24. Matthew Davis
14	25. William Lau, MD
15	26. David Gaunt
16	27. Dennis Todoruk MD
17	28. Lance Honish MSc
18	29. Jody Barry
19	
20	30. Rob Barry
21	31. Vincent Barry
22	32. Jake Barry
23	33. Paul V Podett, MD
24	34. Lori Davies
25	35. Lee Davies
26	36. Joseph Davies
27	37. Owen Davies
28	38. Karl Kaluza, DO

### Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 19 of 67

1	39. Kursteen Price, MD
2	40. Matthew Peterson
3	41. Celina Fugate
4	42. Tracey Frost
5	43. Josh Purcell
6	44. Raagav Mohanakrishnan, MD
7 8	45. Teischa Benson
9	46. Aaron Benson
10	47. Tim Stinton, PA-C
11	48. Colin Strub
12	49. Brita Strub
13	50. Daniel Siegel, MD
14	51. Hanna M Kraus, MD
15	52. Isaac D Pierre, MD
16	53. Christopher Paul Schultz, MD
17	54. Records custodians for Plaintiffs' medical providers to provide foundation for medical records and bills
18   19	55. Employees or agents of FDA to provide evidentiary foundation for FDA records
20	56. Employees or agents of CDC to provide evidentiary foundation for CDC records
21   22	57. Employees or agents of California Department of Public Health to provide foundation for CDPH records
23	
24	58. Employees or agents of PHAC to provide foundation for PHAC records
25	59. Employees or agents of Alberta Health Services to provide foundation for Alberta Health Services records.
26   27	60. Employees or agents of CFIA to provide foundation for CFIA records
28	61. Employees or agents of entities in the chain of distribution, including customers identified by Thomson International, entities or individuals named in shipping
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### Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 20 of 67

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Defendant's Witnesses

1. Jack Thomson

documents, or entities named by Onions 52, Inc., or Sysco-related entities, and any downstream recipient of recalled Thomson International onions or products containing Thomson onions.

5	2. Elaine Thomson
6	3. Nancy Anspach
7	4. Nancy Lugo
8	5. Shantee Bonilla
9	6. Neftali Hernandez
10	7. David Marquez
11	8. Aaron Kaiser, Michelson Laboratories, Inc. of Northern California
12	9. Ambre Sharkey, Primus
13	10. Expert Witness, Martin Wiedmann, Dr. med. vet, Ph.D.
14	11. Expert Witness, Melvin Kramer, Ph.D., M.P.H.
15	12. Expert Witness, Daniel Coto, M.P.H., R.E.H.S.
16	13. Expert Witness, Stephen Blackwell, M.S., R.E.H.S.
17	14. Expert Witness, Jonathan Ellis, M.D., F.A.C.P., Q.M.E.
18	15. Expert Witness, Daniel Wallace, M.D., F.A.C.P., M.A.C.R
19	2. The court does not allow undisclosed witnesses to be called for any purpose
20	including impeachment or rebuttal, unless they meet the following criteria:
21	a. The party offering the witness demonstrates that the witness is for the purpose of
22	rebutting evidence that could not be reasonably anticipated at the pretria
23	conference, or
24 25	b. The witness was discovered after the pretrial conference and the proffering party
25 26	makes the showing required in paragraph B, below.
20 27	3. Upon the post pretrial discovery of any witness a party wishes to present at trial, the party
28	shall promptly inform the court and opposing parties of the existence of the unlisted witnesses so the
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court may consider whether the witnesses shall be permitted to testify at trial. The witnesses will not be permitted unless:

- a. The witness could not reasonably have been discovered prior to the discovery cutoff;
- b. The court and opposing parties were promptly notified upon discovery of the witness;
- c. If time permitted, the party proffered the witness for deposition; and
- d. If time did not permit, a reasonable summary of the witness's testimony was provided to opposing parties.

#### J. EXHIBITS, SCHEDULES AND SUMMARIES

Plaintiffs' Exhibits are those listed in Plaintiffs' Exhibit A, as attached to the parties' Joint Pretrial Statement. (Ex. A, Doc. 82-1.) The Court incorporates Plaintiffs' Exhibit List by reference and will refer to them as "Attachment A" to this Order.

Defendant's Exhibits are those listed in Exhibit B to the parties' Joint Pretrial Statement, as attached to the parties' Joint Pretrial Statement. (Ex. B, Doc. 82-2.) The Court incorporates Defendant's Exhibit List by reference and will refer to them as "Attachment B" to this Order.

NO EXHIBIT, OTHER THAN THOSE LISTED IN ATTACHMENTS A-B, MAY BE ADMITTED UNLESS THE PARTIES STIPULATE OR UPON A SHOWING THAT THIS ORDER SHOULD BE MODIFIED TO PREVENT "MANIFEST INJUSTICE." Fed. R. Civ. P. 16(e); Local Rule 281(b)(11).

- 1. For a party to use an undisclosed exhibit for any purpose, they must meet the following criteria:
  - a. The party proffering the exhibit demonstrates that the exhibit is for the purpose of rebutting evidence that could not have been reasonably anticipated, or
  - b. The exhibit was discovered after the issuance of this order and the proffering party makes the showing required in paragraph 2, below.
- 2. Upon the discovery of exhibits after the discovery cutoff, a party shall promptly inform the court and opposing parties of the existence of such exhibits so that the court may consider their admissibility at trial. The exhibits will not be received unless the proffering party demonstrates:

- a. The exhibits could not reasonably have been discovered earlier;
- b. The court and the opposing parties were promptly informed of their existence; and
- c. The proffering party forwarded a copy of the exhibits (if physically possible) to the opposing party. If the exhibits may not be copied the proffering party must show that it has made the exhibits reasonably available for inspection by the opposing parties.

On or before November 15, 2024 counsel SHALL meet and confer to discuss any disputes related to the above listed exhibits and to pre-mark and examine each other's exhibits. Any exhibits not previously disclosed in discovery SHALL be provided via e-mail or overnight delivery so that it is received by the above exhibit exchange deadline.

- 1. At the exhibit conference, counsel will determine whether there are objections to the admission of each of the exhibits and will prepare separate indexes; one listing joint exhibits, one listing Plaintiff's exhibits and one listing Defendant's exhibits. In advance of the conference, counsel must have a complete set of their proposed exhibits to be able to fully discuss whether evidentiary objections exist. Thus, any exhibit not previously provided in discovery **SHALL** be provided at least five court days in advance of the exhibit conference.
- 2. At the conference, counsel shall identify any duplicate exhibits, i.e., any document which both sides desire to introduce into evidence. These exhibits **SHALL** be marked as joint exhibits and numbered as directed above. Joint exhibits **SHALL** be admitted into evidence upon introduction and motion of a party, without further foundation.

All joint exhibits will be pre-marked with numbers preceded by the designation "JT" (e.g. JT/1, JT/2, etc.). Plaintiff's exhibits will be pre-marked with numbers beginning with 1 by the designation PX (e.g. PX1, PX2, etc.). Defendant's exhibits will be pre-marked with numbers beginning with 501 preceded by the designation DX (e.g. DX501, DX502, etc.). The parties SHALL number each page of any exhibit exceeding one page in length (e.g. PX1-1, PX1-2, PX1-3, etc.).

If originals of exhibits are unavailable, the parties may substitute legible copies. If any document is offered that is not fully legible, the Court may exclude it from evidence.

Each joint exhibit binder shall contain an index which is placed in the binder before the exhibits. The index shall consist of a column for the exhibit number, one for a description of the

exhibit and one column entitled "Admitted in Evidence" (as shown in the example below).

#### **INDEX OF JOINT EXHIBITS**

EXHIBIT#	DESCRIPTION	ADMITTED IN EVIDENCE

- 3. As to any exhibit which is not a joint exhibit but to which there is no objection to its introduction, the exhibit will likewise be appropriately marked, i.e., as PX1, or as DX501 and will be indexed as such on the index of the offering party. Such exhibits will be admitted upon introduction and motion of the party, without further foundation.
- 4. Each exhibit binder shall contain an index which is placed in the binder before the exhibits. Each index shall consist of the exhibit number, the description of the exhibit and the three columns as shown in the example below.

#### **INDEX OF EXHIBITS**

EXHIBIT#	DESCRIPTION	ADMITTED IN EVIDENCE	OBJECTION FOUNDATION	OBJECTION OTHER

- 5. On the index, as to exhibits to which the only objection is a lack of foundation, counsel will place a mark under the column heading entitled "Objection Foundation."
- 6. On the index, as to exhibits to which there are objections to admissibility that are not based solely on a lack of foundation, counsel will place a mark under the column heading entitled "Other Objections."
- 7. As to each exhibit which is not objected to in the index, it shall be marked and received into evidence and will require no further foundation.

After the exhibit conference, Plaintiff and counsel for the defendants **SHALL** develop four complete, legible sets of exhibits. The parties **SHALL** deliver three sets of their exhibit binders to the Courtroom Clerk and provide one set to their opponent, no later than 4:00 p.m., on **January 16, 2025**. Counsel **SHALL** determine which of them will also provide three sets of the joint exhibits to the

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Courtroom Clerk.

7. The Parties **SHALL** number each page of any exhibit exceeding one page in length.

#### K. POST-TRIAL EXHIBIT RETENTION

Counsel who introduced exhibits at trial SHALL retrieve the original exhibits and the exhibit binders from the courtroom deputy following the verdict in the case. The parties' counsel SHALL retain possession of and keep safe all exhibits until final judgment and all appeals are exhausted.

#### L. DISCOVERY DOCUMENTS

The following is a list of discovery documents – portions of depositions, answers to interrogatories, and responses to requests for admissions – that the parties expect to offer at trial. NO DISCOVERY DOCUMENT, OTHER THAN THOSE LISTED IN THIS SECTION, MAY BE ADMITTED UNLESS THE PARTIES STIPULATE OR UPON A SHOWING THAT THIS ORDER SHOULD BE MODIFIED TO PREVENT "MANIFEST INJUSTICE." Fed. R. Civ. P. 16(e); Local Rule 281(b)(12).

#### 1. Plaintiffs' Documents

Plaintiffs intend to use Defendant's Answers to Interrogatories (all) and Responses to Requests for Admission. Plaintiffs also intend to use the deposition of Onions 52 in the event a witness is unavailable for trial.

Plaintiffs intend to use portions of the videotaped depositions of Defendant's experts.

Plaintiffs reserve the right to use any and all portions of depositions, answers to interrogatories, and responses to requests for admission for impeachment and/or rehabilitation purposes.

#### 2. <u>Defendant's Documents</u>

Defendant intends on proffering the following discovery documents for each Plaintiff at trial:

#### a. Jody Barry

- i. Answers to Interrogatories, Set One, Nos. 3, 6, 12, 13, 14.
- ii. Amended Answers to Interrogatories, Set One, No. 17.
- iii. Response to Requests for Production, Set One, Nos. 1, 2, 5, 6, 7.

### Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 25 of 67

1	iv. Amended Response to Request for Production, Set One, Nos. 14, 15.
2	b. <u>Teischa Benson</u>
3	i. Amended Answers to Interrogatories, Set One, No. 17.
4	ii. Response to Request for Production, Set One, Nos. 1, 2, 5, 6, 7, 12, 14, 15.
5	iii. Amended Response to Request for Production, Set One, Nos. 14, 15.
6	c. <u>Lori Davies</u>
7	i. Answers to Interrogatories, Set One, No. 6.
8	ii. Response to Request for Production, Set One, No. 1, 2, 5, 6, 7, 12.
9	iii. Amended Answers to Interrogatories, Set One, No. 17.
10	iv. Amended Response to Request for Production, Set One, No. 14, 15.
11	d. <u>Sadie Floding</u>
12	i. Amended Answers to Interrogatories, Set One, No. 17.
13	ii. Response to Request for Production, Nos. 1, 2, 5, 6, 7.
14	e. <u>Lynnetta Klam</u>
15	i. Answers to Interrogatories, Set One, No. 6.
16	ii. Amended Answers to Interrogatories, Set One, No. 17.
17	iii. Responses to Request for Production of Documents, Set One, Nos. 1, 2, 5, 6,
18	7, 14, 15.
19	iv. Amended Responses to Request for Production of Documents, Set One,
20	Nos. 14, 15.
21	f. Matthew Peterson
22	i. Answers to Interrogatories, Set One, No. 6.
23	ii. Amended Answers to Interrogatories, Set One, No. 17.
24	iii. Responses to Request for Production of Documents, Set One, Nos. 1, 2, 5, 6,
25	7, 12, 14, 15.
26	iv. Amended Response to Request for Production of Documents, Set One, Nos.
27	14, 15.
28	g. <u>Colin Strub</u>

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	i. Amended Answers to Interrogatories, Set One, No. 17.
	ii. Responses to Request for Production of Documents, Set One, Nos. 1, 2, 5, 6
	7, 12.
	Defendant also intends on proffering its own discovery responses at trial, specifically,
1	Defendants' Responses to Plaintiffs' Interrogatories, Set One, Nos. 1–8. Defendant reserves the right
t	to use deposition testimonies and discovery responses other than those listed above.
I	M. FURTHER DISCOVERY OR MOTIONS
	No further discovery is sought by either party.
ľ	N. STIPULATIONS
	The parties have not agreed upon any stipulations. Plaintiffs request stipulation to medical
1	records and bills.
(	O. AMENDMENTS/ DISMISSALS
	Plaintiff Carson Brenda was dismissed from this case. (Doc. 76.)
]	P. SETTLEMENT NEGOTIATIONS
	Thomson believes a settlement conference would not be helpful.
(	Q. AGREED STATEMENT
	In this case, plaintiffs all suffered from diarrhea during the summer of 2000. They contend it
١	was caused by Salmonella infections caused by exposure to onions grown by defendant Thomson.
I	Plaintiffs brought their case against Thomson seeking damages for their alleged injuries.
]	R. SEPARATE TRIAL OF ISSUES
	None requested at this time.
	S. APPOINTMENT OF IMPARTIAL EXPERTS
	None requested.
	Γ. ATTORNEYS' FEES
	The parties agree that each side is responsible for its own attorneys' fees.
l	U. TRIAL DATE/ ESTIMATED LENGTH OF TRIAL
	Jury trial is set for <u>January 22, 2025</u> , at 8:30 a.m. before the Honorable Jennifer L. Thurston a

the Robert E. Coyle United States Courthouse, 2500 Tulare Street, Fresno, California. Trial is expected to last 20 days.

The parties are relieved of their obligation under Local Rule 285 to file trial briefs. If any party

wishes to file a trial brief, they must do so in accordance with Local Rule 285 and be filed on or before

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#### V. TRIAL PREPARATION AND SUBMISSIONS

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### **Trial Briefs**

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January 8, 2025.

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#### 2. **Jury Voir Dire**

9 10 The parties are required to file their proposed voir dire questions, in accordance with Local

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Rule 162.1, on or before **January 8, 2025. Jury Instructions & Verdict Form** 

The parties shall serve, via e-mail or fax, their proposed jury instructions in accordance with Local Rule 163 and their proposed verdict form on one another no later than **December 26, 2024.** At the conference, the parties **SHALL** attempt to reach agreement on jury instructions and verdict form for use at trial. The parties shall file all agreed-upon jury instructions and verdict form no later than **January 8, 2025**, and identify such as the agreed-upon jury instructions and verdict forms. At the same time, the parties **SHALL** lodge via e-mail a copy of the joint jury instructions and joint verdict form (in Word format) to JLTOrders@caed.uscourts.gov.

If and only if, the parties after genuine, reasonable and good faith effort cannot agree upon certain specific jury instructions and verdict form, the parties shall file their respective proposed (disputed) jury instructions and proposed (disputed) verdict form no later than **January 8**, 2025, and identify such as the disputed jury instructions and verdict forms. At the same time, the parties **SHALL** lodge via e-mail, a copy of his/their own (disputed) jury instructions and proposed (disputed) verdict form (in Word format) to JLTOrders@caed.uscourts.gov.

In selecting proposed instructions, the parties shall use Ninth Circuit Model Civil Jury Instructions or California's CACI instructions to the extent possible. All jury instructions and verdict forms shall indicate the party submitting the instruction or verdict form (i.e., joint, plaintiff's, defendant's, etc.), the number of the proposed instruction in sequence, a brief title for the instruction

describing the subject matter, the **complete** text of the instruction, and the legal authority supporting the instruction. Each instruction **SHALL** be numbered.

#### W. OBJECTIONS TO PRETRIAL ORDER

Within 14 days after the date of service of this order, the parties may file written objections to any of the provisions set forth in this order. The parties may file any replies to the objections within seven days. The objections shall clearly specify the requested modifications, corrections, additions or deletions. If no objections are filed, the order will become final without further order of the Court.

The parties are reminded that pursuant to Rule 16(e) of the Federal Rules of Civil Procedure and Local Rule 283, this order shall control the subsequent course of this action and shall be modified only to prevent manifest injustice.

#### X. MISCELLANEOUS MATTERS

- I. The parties are advised that due to the Court's trial schedule, it is unlikely that their trial will proceed as currently scheduled. Rather, the Court will trail their trial from day-to-day until the trial, which is in line ahead of theirs, finishes. The parties are reminded of the availability of the Magistrate Judge to preside over their trial and who would be able to hear their trial promptly. The Magistrate Judge is extremely experienced and qualified to preside over their trial, and the parties would retain the same appellate rights they would have otherwise. The parties SHALL reconsider whether they will consent to magistrate judge jurisdiction for trial and SHALL file a notice of their consent or decline to magistrate judge jurisdiction, no later than November 4, 2024.
- II. Counsel are advised that the Court's trial schedule, absent other court conflicts, is as follows: The first day of trial and until jury selection is completed, the trial day will begin at 8:30 a.m. and complete around 4:30 p.m. with an hour-long lunch break. Until the jury begins deliberating, the trial day will begin at 8:00 a.m. and complete at 1:30 p.m. with no lunch break, though the trial will break for two breaks during the trial day. Once the jury begins deliberating, the jury will set their own schedule.

Additionally, the Court notes that witnesses Neftali Hernandez and David Marquez will need Spanish language interpreters at trial. **The party proffering the witnesses are responsible for providing a federally certified court interpreter.** Plaintiffs request the ability to call witnesses

### Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 29 of 67

through videoconferencing, e.g., Zoom. Counsel SHALL confer and come to agreement as to this presentation of witnesses by Zoom. **COMPLIANCE** Y. Strict compliance with this order and its requirements is mandatory. All parties and their counsel are subject to sanctions, including dismissal or entry of default, for failure to fully comply with this order and its requirements. IT IS SO ORDERED. Dated: **October 7, 2024** 

### Attachment A

The following is Plaintiffs' Exhibit List, as incorporated here:

### **General Liability Exhibits**

LITUD O 4 1 D 1	OPEDI AINTEIPEGI 17
UT HD Outbreak Records	OFTPLAINTIFFS 1 6 200
WA DOH Line List	OFTPLAINTIFFS 16-399
CA HD Outbreak Records	OFTPLAINTIFFS400-417
Canadian recall list	NLOPLAINTIFFS00418-438
FDA report	NLOPLAINTIFFS 439-453
CA DPH report	NLOPLAINTIFFS 454-460
FDA Core Report	NLOPLAINTIFFS 461-626
FDA_Onions 52 Customer List - CONFIDENTIAL	NLOPLAINTIFFS 627
Zalco Labs Subpoena Docs	NLOPLAINTIFFS 628-646
Michelson Labs Subpoena Docs	NLOPLAINTIFFS 647-680
Correspondence	ALBMT1-1188
Recall Documents	ALBMT1189-1576
Invoices	ALBMT1577-1581
Kroger Subpoena fee schedule	NLOPLAINTIFFS681
Subpoena response	NLOPLAINTIFFS 682-3
Recall documents	NLOPLAINTIFFS 684-99
Recall documents	NLOPLAINTIFFS 700-731
Angelo v. Thomson - Flint Declaration	NLOPLAINTIFFS 732-5
Hanley v. Thomson - Supp Dec of Trevor Flint	NLOPLAINTIFFS 736-8
Hanley v. Thomson - Supp Dec of Trevor Flint Exhibits A-D	NLOPLAINTIFFS 739-914
Sobeys Tuscany Email response	NLOPLAINTIFFS 915

## Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 31 of 67

		NY ORY INTERPRED
1	Super 1 Response	NLOPLAINTIFFS 916
2	Uwajimaya Beaverton Email exchange	NLOPLAINTIFFS 917-919
3	Isolates PDS000002596	NLOPLAINTIFFS 920
4	1801ates 1 D3000002390	NEOLEAINTII TS 920
5	Costco objections	NLOPLAINTIFFS 921-926
6	Canada Food safety investigation	NLOPLAINTIFFS 927-933
7	Amazon's objections	NLOPLAINTIFFS 934-939
8	Amazon s objections	NEOLEAINTH 13 /34-/3/
9	Albertsons objections	NLOPLAINTIFFS 940-41
10	FDA Inspection Records and Test Results	
11	California Inspection Records and Test Results	
12		
13	All deposition exhibits	
14	Primus Audits 2019	
15	Primus Audits 2018	
16		
17	Onion Food Safety Program	TII000003617-3645, 3553-3569
18	Emails regarding FSMA	TII000016977-16981
19	Master Sanitation SOP	TII000003465-3473
20		TYY00000 (10, 2 (17
21	Food Defense Plan	TII000003619-3645
22	Holtville Organizational Chart	TII000032078
23	Traceback Diagrams	
24		
25	Thomson Onion 2020 Sales by Ship To Address	
26	Primus Audit suspension email	TII000020262
27	Emails regarding Food Safety	TII000017510
28		

# Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 32 of 67

1	Water Microbiological Testing SOP	TII000032174-32177
2	Risk Assessment of Growing Operation SOP	TII000032067
3	GAP Food Safety Plan	TII000032073-32077
4	GAF Food Safety Flair	111000032073-32077
5	Trace back & Recall Plan	TII000032197-323222
6	GAP SOP	TII0000175639 et seq. (Lugo Exhibit 18, Bates range out of order)
7 8	2020 Onion Operation Details	TII000018894-18913
9	Food Safety Policy Statement	TII0000049337
10	Email regarding high E. coli tests	TII000017603
11 12	Email regarding dumped yellow onions	TII000023250-23261
13	Moldy onion report	TII000020674
14	Letter to FDA, CDC, and CFIA	TII000002936
15	Press release	TII000021838
16		TW000000000000000000000000000000000000
17	Email protesting FDA Outbreak Investigation Report	TII00002962-2963
18	Answers to FDA Questions	TII000020024-20032
19 20	FDA Investigation Report	Thomson Exhibit 30
20	FDA Discussion Points from Thomson Inspection	TII000002758-2760
22	Emails regarding corrective actions	TII000025851-24854
23	Emch & Waite-Cusic (2016), Conventional	
24	Curing Practices Reduce Generic E. coli and	
25	Salmonella spp. on dry bulb onions produced with contaminated irrigation water	
26	Grower Water Source Inspections SOP	TII000032157-32159
27	Duo homyoot Diala A aaaaanaant	TH000022410
28	Pre-harvest Risk Assessment	TII000032419

### Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 33 of 67

Documents produced by Dr. Martin Wiedmann	
Testing & Inspections from Wiedmann file No. 25	
Invoices and Bills of Lading	
Invoices and Bills of Lading Summary	
Alberta Health FOIA Records from Wiedmann File No. 10	
Oregon Health Authority Records Wiedmann file No. 33	
CDPH Records from Wiedmann file	
Audit Reports from Wiedmann file Nos. 21 & 27	
Documents produced by Dr. Melvin Kramer	
Linelists for each Plaintiff	
2020 Lot Chart	TII000017723
Production Diagrams	
Purchase Orders and Invoices	
Purchase Orders and Invoices Spreadsheet	TII000022123
Load and Ship Date Spreadsheets	TII000025546, 25571, 25633 (Natives)
Risk Assessment Spreadsheets	TII000032264-32588 (Natives)
Email regarding positive samples	TII000002682-2683
Zenith correspondence regarding Sysco	TII000021346-21347
Reports of Sample Analysis (FDA test results) positive for Salmonella	Various
Chart of positive test results	TII000021267
Email regarding positive samples	TII000021259

### Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 34 of 67

Invoices and bills of lading provided to FDA	TII000019928 et seq., TII000019935 seq., TII000019947 et seq.
Emails regarding orders to FDA	TII000019924 et seq.
Recall letter	TII000019429-19430
Lot number designation provided to FDA	TII000018894
KOR/Onions 52/ Thomson 2020 List	TII000018890 et seq.
Colorado Investigation Summary	TIII000045768 et seq.
Multi-provincial cluster of Salmonella Newport Final investigation summary – applicant copy	TII000068082-68781
Canadian records	TII00084202-86711
NCBI Isolates Browser (in real time) for	
Plaintiffs' isolates and the outbreak strain https://www.ncbi.nlm.nih.gov/pathogens/isolates	
Any document identified by Defendant	

### **Onions 52 Exhibits**

Onions 52 Customer List	NLOPLAINTIFFS00627
Growing, Sales, and Marketing Agreement	TII000067856-67865
Declaration of Trevor Flint, Onions52	TII000067866-67869
Onions52 order detail report	TII000067870-67876
Onions52 order detail report	TII000067877-67900
Onions52 bill of lading	TII000067901
Onions42 invoices to purchasers	TII000067902-67913
Onions52 Bill of lading	TII000067914-5
Onions52 depo transcript from 8/31/23 –	TII000067916-68081
Trevor Flint	
Supplemental Declaration of Trevor Flint,	TII00068782-68784
Onions52	
Declaration of Trevor Flint, Onions52	TII00068785-68788

### **Expert Reports**

Report of Dr. John Dunn	
Rebuttal Report of Dr. John Dunn	
McCormic Article	
Dunn CV	

## Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 35 of 67

Documents identified by Dr. Dunn	
Report of Dr. Theodoros Kelesidis	
Dr. Kelesidis CV	
Documents identified by Dr. Kelesidis	
Report of Dr. Myung (Scott) Choi	
Dr. Choi CV	
Documents identified by Dr. Choi	
Defense Experts	
EHA Consulting Website	1
Kramer/EHA Consulting Firm Invoices	
Dr. Wiedmann Invoices	
Dr. Wiedmann Emails	
Dr. Ellis Invoices	
Dr. Ellis Emails	
Dr. Ellis Emails	
Documents Provided to Defense Experts  Barry, Jody	
Documents Provided to Defense Experts  Barry, Jody Records	DADDW000022 DADDW000001
Documents Provided to Defense Experts  Barry, Jody  Records  Legacy Mount Hood	BARRY000023-BARRY000081
Documents Provided to Defense Experts  Barry, Jody Records	BARRY000082-BARRY000089
Documents Provided to Defense Experts  Barry, Jody  Records  Legacy Mount Hood  Legacy - GoHealth Urgent Care	BARRY000082-BARRY000089 BARRY000096-BARRY000099
Documents Provided to Defense Experts  Barry, Jody  Records  Legacy Mount Hood  Legacy - GoHealth Urgent Care  Mountain View Family Practice	BARRY000082-BARRY000089
Documents Provided to Defense Experts  Barry, Jody  Records  Legacy Mount Hood  Legacy - GoHealth Urgent Care  Mountain View Family Practice  Bills:	BARRY000082-BARRY000089 BARRY000096-BARRY000099 BARRY000142-BARRY000498
Documents Provided to Defense Experts  Barry, Jody  Records  Legacy Mount Hood  Legacy - GoHealth Urgent Care  Mountain View Family Practice	BARRY000082-BARRY000089 BARRY000096-BARRY000099
Documents Provided to Defense Experts  Barry, Jody  Records  Legacy Mount Hood  Legacy - GoHealth Urgent Care  Mountain View Family Practice  Bills:  Legacy Mount Hood	BARRY000082-BARRY000089 BARRY000096-BARRY000099 BARRY000142-BARRY000498 BARRY000093-BARRY000094
Barry, Jody Records Legacy Mount Hood Legacy - GoHealth Urgent Care Mountain View Family Practice  Bills: Legacy Mount Hood Mountain View Family Practice  Health Department Records:	BARRY000082-BARRY000089 BARRY000096-BARRY000099 BARRY000142-BARRY000498 BARRY000093-BARRY000094
Documents Provided to Defense Experts  Barry, Jody  Records  Legacy Mount Hood  Legacy - GoHealth Urgent Care  Mountain View Family Practice  Bills:  Legacy Mount Hood  Mountain View Family Practice	BARRY000082-BARRY000089 BARRY000096-BARRY000099 BARRY000142-BARRY000498 BARRY000093-BARRY000094 BARRY000126-BARRY000141
Barry, Jody Records Legacy Mount Hood Legacy - GoHealth Urgent Care  Mountain View Family Practice  Gills: Legacy Mount Hood Mountain View Family Practice  Health Department Records:  Multnomah County Health Department Records	BARRY000082-BARRY000089 BARRY000096-BARRY000099 BARRY000142-BARRY000498  BARRY000093-BARRY000094 BARRY000126-BARRY000141
Barry, Jody Records Legacy Mount Hood Legacy - GoHealth Urgent Care Mountain View Family Practice  Bills: Legacy Mount Hood Mountain View Family Practice  Health Department Records: Multnomah County Health Department Records Oregon State Health Authority	BARRY000082-BARRY000089 BARRY000096-BARRY000099 BARRY000142-BARRY000498  BARRY000093-BARRY000094 BARRY000126-BARRY000141  BARRY000001-BARRY000018 TII000046030
Barry, Jody Records Legacy Mount Hood Legacy - GoHealth Urgent Care  Mountain View Family Practice  Gills: Legacy Mount Hood Mountain View Family Practice  Health Department Records:  Multnomah County Health Department Records	BARRY000082-BARRY000089 BARRY000096-BARRY000099 BARRY000142-BARRY000498  BARRY000093-BARRY000094 BARRY000126-BARRY000141  BARRY00001-BARRY000018 TII000046030 BARRY000019-BARRY000022
Documents Provided to Defense Experts  Barry, Jody  Records Legacy Mount Hood Legacy - GoHealth Urgent Care  Mountain View Family Practice  Bills: Legacy Mount Hood Mountain View Family Practice  Health Department Records: Multnomah County Health Department Records Oregon State Health Authority Emails with Multnomah County	BARRY000082-BARRY000089 BARRY000096-BARRY000099 BARRY000142-BARRY000498  BARRY000093-BARRY000094 BARRY000126-BARRY000141  BARRY00001-BARRY000018 TII000046030 BARRY000019-BARRY000022 BARRY000499-BARRY000508
Documents Provided to Defense Experts  Barry, Jody  Records Legacy Mount Hood Legacy - GoHealth Urgent Care  Mountain View Family Practice  Bills: Legacy Mount Hood Mountain View Family Practice  Health Department Records: Multnomah County Health Department Records Oregon State Health Authority Emails with Multnomah County CDC FOIA Response  Proof of Purchase:	BARRY000082-BARRY000089 BARRY000096-BARRY000099 BARRY000142-BARRY000498  BARRY000093-BARRY000094 BARRY000126-BARRY000141  BARRY00001-BARRY000018 TII000046030 BARRY000499-BARRY000508 BARRY000509-BARRY000611
Barry, Jody Records Legacy Mount Hood Legacy - GoHealth Urgent Care  Mountain View Family Practice  Gills: Legacy Mount Hood Mountain View Family Practice  Health Department Records: Multnomah County Health Department Records Oregon State Health Authority Emails with Multnomah County CDC FOIA Response	BARRY000082-BARRY000089 BARRY000096-BARRY000099 BARRY000142-BARRY000498  BARRY000093-BARRY000094 BARRY000126-BARRY000141  BARRY00001-BARRY000018 TII000046030 BARRY000019-BARRY000022 BARRY000499-BARRY000508

Records:   Great Falls Clinic   BENSON00001-BENSON000371			
Records:   Great Falls Clinic   BENSON00001-BENSON000371	1	Benson, Teischa	
Great Falls Clinic   BENSON00001-BENSON000371	2		
Bills:     Great Falls Clinic   BENSON000372-BENSON000381   Walgreens   BENSON000411-BENSON000422   **Misnumbered   **Misnum	3		DENGONOGOO DENGONOGO
Bills:   Great Falls Clinic   BENSON000372-BENSON000381	,	Great Falls Clinic	BENSON000001-BENSON0003/1
Walgreens	4	Bills:	
Wealth Department Records:	5	Great Falls Clinic	BENSON000372-BENSON000381
Health Department Records:   Cascade County Health Department   BENSON000382-BENSON000408	6	Walgreens	
Cascade County Health Department   BENSON000382-BENSON000408	0		**Misnumbered
CDC FOIA Response	7	Health Department Records:	
CDC FOIA Response   BENSON000423-BENSON000519	8	Cascade County Health Department	BENSON000382-BENSON000408
Proof of Purchase:		CDC FOIA Response	BENSON000423-BENSON000519
Albertsons Club Account and Transaction   Details	9	Proof of Purchase:	
Details   Davies, Lori	10	Embark Federal Credit Union Statements	BENSON000412-BENSON000415
Details	11		ALBBENSON0001-ALBBENSON0002
Records:   Rebound		Details	
Records:   Rebound	12	Davies, Lori	
Rebound	13		
Rebound   DAVIES000029-DAVIES000129		Records:	
P.C.   Allergy, Asthma and Dermatology Associates, P.C.   DAVIES000137-DAVIES000153   P.C.   NW Dermatology Institute   DAVIES000219-DAVIES000222   Myriad myRisk   DAVIES000239   The Oregon Clinic, Center for Advanced   DAVIES000240   Surgery   TII000067280-TII000067287   Biolounge Nutrition   DAVIES000245-DAVIES000252   Providence Health & Services   DAVIES000260-DAVIES000601   Northwest Rheumatology Associates   TII000067251-TII000067276   Plaza Ambulatory Surgery Center, LLC   TII000067288-TII000067295      Bills:	14	Rebound	DAVIES000029-DAVIES000129
P.C.   NW Dermatology Institute   DAVIES000219-DAVIES000222	15		TII000045027-TII000045479
NW Dermatology Institute	16	_ =:	DAVIES000137-DAVIES000153
Myriad myRisk	17		DAVIES000219-DAVIES000222
The Oregon Clinic, Center for Advanced   DAVIES000240	18		
Biolounge Nutrition		The Oregon Clinic, Center for Advanced	DAVIES000240
Providence Health & Services   DAVIES000260-DAVIES000601     Northwest Rheumatology Associates   TII000067251-TII000067276     Plaza Ambulatory Surgery Center, LLC   TII000067288-TII000067295     Bills:	19		
Northwest Rheumatology Associates   TII000067251-TII000067276     Plaza Ambulatory Surgery Center, LLC   TII000067288-TII000067295     Bills:	20		
Plaza Ambulatory Surgery Center, LLC	_		
Bills:     DAVIES000002-DAVIES000003	21		
Bills:     DAVIES000002-DAVIES000003	22	Plaza Ambulatory Surgery Center, LLC	111000007288-111000007293
24 TRG, LLC; formerly The Radiology Group DAVIES000023 DAVIES000023 DAVIES000603 TII000045480-TII000045483  NW Surgical Specialists PC DAVIES000130-DAVIES000131 TII000045016-TII000045026 Providence Health & Services DAVIES000155-DAVIES000213 NW Dermatology Institute DAVIES000214		Bills:	
DAVIES000603 TII000045480-TII000045483  NW Surgical Specialists PC DAVIES000130-DAVIES000131 TII000045016-TII000045026  Providence Health & Services DAVIES000155-DAVIES000213 NW Dermatology Institute DAVIES000214	23	The Wig Gallery	DAVIES000002-DAVIES000003
25   DAVIES000603 TII000045480-TII000045483 NW Surgical Specialists PC   DAVIES000130-DAVIES000131 TII000045016-TII000045026 Providence Health & Services   DAVIES000155-DAVIES000213 NW Dermatology Institute   DAVIES000214	24	TRG, LLC; formerly The Radiology Group	
NW Surgical Specialists PC DAVIES000130-DAVIES000131 TII000045016-TII000045026  Providence Health & Services DAVIES000155-DAVIES000213 NW Dermatology Institute DAVIES000214			
26         TII000045016-TII000045026           27         Providence Health & Services         DAVIES000155-DAVIES000213           NW Dermatology Institute         DAVIES000214	25	NW/ Sympical Smarielists DC	
Providence Health & Services DAVIES000155-DAVIES000213  NW Dermatology Institute DAVIES000214	26	Nw Surgical Specialists PC	
NW Dermatology Institute DAVIES000214	27	Providence Health & Services	
Biolounge Nutrition DAVIES000241-DAVIES000244	21	NW Dermatology Institute	DAVIES000214
II.	28	Biolounge Nutrition	DAVIES000241-DAVIES000244

# Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 37 of 67

Providence Health & Services	DAVIES000253-DAVIES000259
Health Department Records:	<del></del>
CDC Linelist	DAVIES000001
Washington County Health Department	DAVIES000004-DAVIES000019
washington county from a copulation	TII000046102
Oregon State Health Authority	DAVIES000020-DAVIES000022
CDC FOIA Response	DAVIES000608-DAVIES000704
Proof of Purchase:	
Capital One Statements	DAVIES000232-DAVIES000236
1	
Photos	
Before and after photos of hair	DAVIES000223-DAVIES000231
*	
Floding, Sadie	
Records:	
Video from ER	FLODING000002
St. Peters Health	FLODING000489-FLODING000493
	FLODING000500-FLODING000555
	FLODING001302-FLODING001320
	FLODING001323
	FLODING001339-FLODING001482
Prometheus Therapeutics & Diagnostics	FLODING001321
Mountain West Pathology Report	FLODING001322
Bills:	
Lewis and Clark Emergency Physicians	FLODING000485
	FLODING000488
St. Peter's Health	FLODING000486-FLODING000487
2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	FLODING000494
	FLODING000499
	FLODING001324-FLODING001325
	FLODING001329-FLODING001335
Harldh Danastoraut Danasha	TEODING CONTROL
Health Department Records:  CDC Linelist	FLODING000001
	FLODING000001 FLODING000003-FLODING000484
Montana Public Health Department	
CDC Emails CDC FOIA Response	FLODING000559-FLODING001256
LUJU HUJA KESDONSE	FLODING001483-FLODING001487
CDC 1 On 1 response	
Proof of Purchase:	
-	FLODING001257-FLODING001283

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Albertsons Club Account and Transaction	ALBFLODING0001-ALBFLODING0002
Details	
Bert and Ernie's Subpoena Response	FLODING001488-FLODING001494

### Klam, Lynnetta

### Records:

South Common Medical Centre	KLAM000017-KLAM000031
	KLAM000114
University of Alberta	KLAM000041-KLAM000044
	TII00067214-TII0006722
Montgomery Pinnacle Medical Centres	KLAM000047-KLAM000060
	KLAM000069-KLAM000070
	KLAM000080-KLAM000094
	KLAM000103-KLAM000104
	KLAM000115-KLAM000123
Alberta Health Services, including Royal	KLAM000032-KLAM000040
Alexandria and Red Deer Regional Hospital	KLAM000061-KLAM000068
Center	KLAM000095-KLAM000102
	KLAM000124-KLAM000500
	TII000063549-TII000063557
Mayfair Diagnostics	KLAM000071
	KLAM000105
Rejuvenation Dermatology Calgary South	KLAM000072-KLAM000076
	KLAM000106-KLAM000110
Hearing Loss Clinic	KLAM000077-KLAM000079
	KLAM000111-KLAM000113
Heritage Valley Town Centre	KLAM000506-KLAM000508

## Health Department Records:

Health Canada and Public Health Agency of	KLAM000001-KLAM000012
Canada	
Public Health Agency of Canada	TII00084202-TII00086711

## Exposure Evidence:

Royal Bank Statements	KLAM000509-KLAM000513
Email from daughter	KLAM000501-KLAM000502
Video from daughter	KLAM000503
Photo of pizza	KLAM000504
Metadata of pizza	KLAM000505

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### Peterson, Matthew

### Records:

Kaiser Permanente	PETERSON000009-PETERSON000037
	PETERSON000065-PETERSON000173

#### Bills:

Kaiser Permanente	PETERSON000002-PETERSON000004
	PETERSON000038
	TII000045484-TII000045493
	TII000045504

### Health Department Records:

Clackamas County Health Department	PETERSON000039-PETERSON000058
	TII000046073
Oregon State Health Authority	PETERSON000059-PETERSON000061

### Proof of Purchase:

Great Wolf Lodge Subpoena Responses	PETERSON000176-PETERSON000241

### Strub, Colin

### Records:

Denver Digestive Health Specialists	STRUB000005
	STRUB000037-STRUB000042
	STRUB000062-STRUB000063
	STRUB000079-STRUB000084
	STRUB000586-STRUB000592
	STRUB000613-STRUB000615
Denver Endoscopy Center	STRUB000043-STRUB000047
	STRUB000059-STRUB000061
	STRUB000085-STRUB000107
	STRUB000593-STRUB000612
	STRUB000616-STRUB000630
Healthone Rose Medical Center	STRUB000048-STRUB000050
	STRUB000064-STRUB000065
	STRUB000580-STRUB000583
EPC Clinic	STRUB000051-STRUB000057
LabCorp	STRUB000058
	STRUB000066-STRUB000068
Kaiser Permanente	STRUB000108-STRUB000120
	STRUB000127-STRUB000476

## Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 40 of 67

1	UC Health	STRUB000491-STRUB000569
		STRUB000755-STRUB000782
2		STRUB000793-STRUB000797
3	Colorado Department of Public Health & Environment	STRUB000577
4	Colorado GI Pathology	STRUB000584-STRUB000585
	St. Joseph Hospital	STRUB000631-STRUB000750
5	Physical Therapy Specialists	STRUB000823-STRUB000886
6		STRUB000893-STRUB000894
		STRUB000905-STRUB000910
7		STRUB000917-STRUB000919
0		TII00081355-81448
8	Rose Surgical Center	TII00047843-TII00047911
9	Bills:	
10	Denver Digestive Health Specialists	STRUB000028-STRUB000033
	Denver Endoscopy Center	STRUB000070
11	Kaiser Permanente	STRUB000121-STRUB000126
10		STRUB000887-STRUB000890
12		STRUB000895-STRUB000902
13	770 77 11	STRUB000911-STRUB000914
10	UC Health	STRUB000483-STRUB000490 STRUB000570-STRUB000576
14	St. Jacob Hagnital	STRUB000370-STRUB000370 STRUB000751-STRUB000754
15	St. Joseph Hospital Physical Therapy Specialists	STRUB000891-STRUB000892
15	Physical Therapy Specialists	STRUB000903-STRUB000904
16		STRUB000915-STRUB000916
	Rose Surgical Center	TII00047912
17	Health Department Records:	
18	Colorado Department of Public Health &	STRUB000006-STRUB000027
19	Environment	211102000000 211102000027
19	CDC FOIA Response	STRUB000808-STRUB000811
20	Proof of Purchase:	
21	Amazon Receipt	STRUB000001-STRUB000004
22	1	STRUB000817-STRUB000822
22	1st Bank Statements	STRUB000783-STRUB000792
23		STRUB000798-STRUB000807
23		STRUB000812-STRUB000816
24		
25		
26		

### Attachment B

The following is Defendant's Exhibit List, as incorporated here:

Description	ADMITTED IN EVIDENCE	OBJECTION FOUNDATION	OBJECTION OTHER
Food Safety			
Program			
TII000005879-			
TII000005921			
Food Safety Plan, Master			
Document List. TII000032090-			
TII000032094			
2020 Food Safety Policy			
Statement TII000032071-			
TII000032071			
2020 Food Safety Policy in			
Spanish. TII000032072-			
TII000032072			
GAP Food Safety			
Plan for TII			
TII000032073-			
TII000032077			
TII Org Chart, Ranch			
Safety Team			
TII000032078-			
TII000032078			
Food Safety			
Program, Part 1			
TII000003617-			
TII000003645			
Food Safety Program, Part 2,			
North Facility TII000003553-			
TII000003569			
Glad2e product use log for Kern			
County. TII000003743-			
TII000003859			
Primus Labs Packaging Audit			
Checklist. TII000017511-			
TII000017520			
Jose Perez PSA Grower			
Training Course.			
TII000025666-TII000025666			
David Marquez PSA Grower			
Training Course, 2019			

# Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 42 of 67

1	TII000025667-TII000025667		
2	Nancy Anspach FSPCA		
3	Preventive Controls for Human		
	Food, 02/08/2019. TII000025668-TII000025668		
4	Nancy Anspach PSA Grower		
5	Training Course.		
6	TII000025669-TII000025669  Neftali Hernandez PSA Grower		
7	Training Course Certificate		
8	TII000025670-TII000025670		
	Primus Final Audit Report for Brawley Onions located at		
9	Hilfiker Rd & Anderholt Rd &		
10	McCabe Rd, Brawley, CA		
11	TII000026686-TII000026708 General Training SOP.		
12	TII000032080-TII000032082		
	Food Defense Plan TII000032241- TII000032248		
13	R3 Food Defense Assessment.		
14	TII000032249-TII000032251		
15	Personal Food Training SOP TII000032257-TII000032261		
16	Food Safety Plan - Farming		
17	Operations. TII000032324- TII000032325		
	2020 Food Safety Plan -		
18	Farming Operations.		
19	TII000032326-TII000032327 Micro Testing SOPs with		
20	Michelson Lab Reports.		
21	TII000033949-TII000033971		
	Authenticating Declaration for Michelson Records		
22	JJ Harvesting records for Angel		
23	Nava. Includes Food Safety		
24	Training certificates for Angel Nava, Manuel Cano, Joel		
25	Ocampo, Antonio Carranza,		
26	Froylan Chiquito, and Teresa Castillo.		
	TII000034392-TII000034447		
27	JJ Harvesting records for Carlos		
28	Mendoza, including food safety, cleaning logs, SOPs,		
	,,	l .	1

# Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 43 of 67

1	certificates.
	TII000034448-TII000034502
2	JJ Harvesting records for
_	Carmen Ramirez, restroom
3	service logs, water report,
4	permits, SOPs, certificates.
	TII000034503-TII000034553
5	JJ Harvesting records for
	Catalna Avalos. SOPs, cleaning
6	
	logs, training certification.
7	TII000034554-TII000034770
	JJ Harvesting records for Ana
8	Silva, SOPs, sanitation,
	temperature logs, certifications.
9	TII000034771-TII000035417
4.0	
10	JJ Harvesting records for
	Angeles Pulido. SOPs,
11	sanitation, certificates.
10	TII000035418-TII000035567
12	JJ Harvesting records for
12	Carmen Ramirez. SOPs,
13	sanitation, temperature logs.
14	
14	TII000035568-TII000035846
15	JJ Harvesting records for Jackie
13	Torres. SOPs, temperature logs,
16	certifications.
10	TII000035847-TII000036026
17	J.J. Harvesting records for
- /	Leonel Gogo Lopez. SOPs,
18	sanitization records,
19	temperature logs, certificates.
	TII000036027-TII000036181
20	JJ Harvesting Records for Raul
	Carranza. Food safety, SOPs,
21	certificates.
	TII000036182-TII000036926
22	
	JJ Harvesting records for
23	Guillermo Aleman. Food safety
	training meeting, SOPs,
24	certificates.
ا م	TII000036927-TII000036990
25	JJ Harvesting records for
26	Jaqueline Luna. Food safety,
26	
27	cleaning, SOPs, certificates.
27	TII000036991-TII000037042
28	JJ Harvesting records for Mario
40	Castillo. Food safety, SOPs,
	· · · · · · · · · · · · · · · · · · ·

# Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 44 of 67

1	certificates.	
	TII000037043-TII000037091	
2	JJ Harvesting records for Neri	
	Herrera. Food safety, SOPs,	
3	certificates.	
4	TII000037092-TII000037182	
4		
_	JJ Harvesting records for Raul	
5	Carranza. SOPs, food safety,	
6	certificates of completion.	
0	TII000037183-TII000037354	
7	IPC/Subway Request for	
′	Information TII00069899-	
8	TII00069904	
9	Master Sanitation SOP	
	TII000003465-TII000003473	
10	Incoming Materials SOP	
	TII000003474-TII000003476	
11	Chemical and Cleaning	
	Inventory List TII000003507-	
12	TII000003515	
10	Product log with images of	
13	cleaning products used.	
14		
14	TII000003516-TII000003518	
15	TII Cleaning Supplies	
10	Inventory from 08/16/2019.	
16	TII000003540- TII000003552	
	Emergency Response SOPs.	
17	TII000003573-TII000003577	
4.0	Pre-Operation Inspection Log.	
18	TII000003578-TII000003584	
10	Daily cleaning logs for the	
19	onion lines from May 4, 2020,	
20		
20	to July 31, 2020.	
21	TII000003585-TII000003601	
21	Weekly sanitation logs.	
22	TII000003602-TII000003611	
	Floor drains cleaning and	
23	sanitation log beginning on	
	May 8, 2020.	
24	TII000003612-TII000003616	
ا ء ا	Pre-Operations log.	
25	TII000003646-TII000003699	
26		
26	Table of contents to SOPs	
27	revised in 2019. TII000017566-	
<i>- 1</i>	TII000017598	
28	Harvest Container	
	Cleaning/Sanitizing Log	
	II	

# Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 45 of 67

1	(Blank). TII000017727-	
2	TII000017727 Cleaning/Sanitizing SOP	
2	TII000017728- II000017730	
3	Flow chart for onion receiving,	
4	packing, shipping	
5	TII000018637-TII000018637	
	Life cycle of onion shipping. TII000018894-TII0000189133	
6	Nancy Anspach FSPCA	
7	Preventive Controls for Human	
8	Food, 02/08/2019.	
8	TII000025668-TII000025668  Garcia Diamond restroom	
9	service. TII000025694-	
10	TII000025712	
	Risk Assessment Growing SOP	
11	TII000032067-TII000032070	
12	GAP Food Safety Plan TII000032073-TII000032077	
13	TII Org Chart	
13	TII000032079-TII000032079	
14	Management Review SOP	
15	TII000032083- TII000032085	
	Industry Guidelines/Best	
16	Practices TII000032086- TII000032086	
17	TII Resource Analysis	
10	TII000032087-TII000032087	
18	Documentation & Record Keep	
19	SOP TII000032088-	
20	TII000032089  Master Document List, Module	
	2 TII000032095-TII000032095	
21	SOP Table of Contents	
22	TII000032096-TII000032127	
22	How to Write a SOP	
23	TII000032128-TII000032130  Corrective Action Procedure	
24	SOP TII000032131-	
25	TII000032131	
	Regulatory Inspections SOP	
26	TII000032135-TII000032140	
27	GAP Land History and Use and	
	Irrigation Water Checklist TII000032141- TII000032143	
28	1110000052111 1110000052115	

## Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 46 of 67

1	Growing Area Selection SOP		
2	TII000032144- TII000032149		
2	Glower water source		
3	Inspection SOP TII000032157- TII000032159		
4			
.	SOP TII000032174-		
5	TII000032177		
6	Calibration SOP		
	TII000032178-TII000032178		
7	Material On Hold and Rejected		
8	SOP TII000032180-		
	TII000032182 Product Release SOP		
9	TII000032183-TII000032184		
10			
10	& Feedback SOP		
11	TII000032185-TII000032188		
12	Farming Operation Approved		
12	Suppliers List TII000032189-		
13			
14	Supplier Approval &		
14	Monitoring SOP   TII000032190-TII000032196		
15	Visitor/Contractor SOP		
16	TYY00000000000000000000000000000000000		
10	Personal Food Training SOP		
17			
18	Personal Food Training SOP		
10	111000032275-111000032280		
19			
20	TII000032281-TII000032283		
20	Return to Work SOP   TII000032284-TII000032287		
21	Pesticide Management SOP		
22	TYVOOOOOO T TYVOOOOOOO		
22	Chemical/Fertilizer/Pesticide		
23	Storage inventory		
24	TII000032310-TII000032311		
<i>∠</i> +	Pesticide Storage Inventory		
25	SOP TII000032312-		
26	TII000032313 Preventative Maintenance SOP		
20	TII000032314-TII000032316		
27	Work Order/Maintenance SOP		
28	THOUSE 22217 THOUSE 22210		
40		<u> </u>	

# Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 47 of 67

1	2020 TII Chemical List
2	TII000032320-TII000032322
_	Food Safety Plan - Farming
3	Operations. TII000032324- TII000032325
4	2020 Food Safety Plan -
<b>"</b>	Farming Operations.
5	TII000032326-TII000032327
6	Micro Testing SOPs with
١	Michelson Lab Reports.
7	TII000033949-TII000033971
8	2019 BC Labs and OxiDate
8	Records. TII000033972-
9	TII000034015 Monitoring Logs Procedures
10	TII000038008-TII000038025
10	General Training SOP
11	TII00063235-TII00063513
12	Audit Meeting Logs
14	TII000063515-TII000063539
13	TII Board Conference Call,
14	01/22/2020 TII000037631-
14	TII000037631 TII Board Meeting Minutes,
15	03/27/2020 TII000037632-
16	TII000037633
10	KEI -BV Risk Assessment
17	TII000032264-TII000032264
18	KEI SKO Risk Assessment
10	TII000032265-TII000032265
19	RG 161 Risk Assessment.
20	TII000032266-TII000032266
20	RR Holtville Ash Risk Assessment. TII000032268-
21	TII000032268
22	Ranch 3 Risk Assessment
	TII000032269-TII000032269
23	TII Glad Risk Assessment
24	TII000032270-TII000032270
<b>∠</b> →	Delis Water Source Risk
25	Assessment. TII000032288-
26	TII000032288  KEI Field BV Canal Water
20	Source Risk Assessment.
27	TII000032291-TII000032291
28	KEI Field SK Canal Water
20	

# Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 48 of 67

	-	<u></u>	
1	Source Risk Assessment.		
2	TH Clad Water Screen Bids		
	TII Glad Water Source Risk Assessment. TII000032293-		
3	TII000032293		
4	TII R3 Water Source Risk		
_	Assessment TII000032294-		
5	TII000032294		
6	Ash 11 Pre-Harvest Risk		
_	Assessment. TII000032386- TII000032387		
7	BV-Sec 10 Preharvest Risk		
8	Assessment. TII000032388-		
9	TII000032389		
9	Fld 32 50 ac Preharvest Risk		
10	Assessment TII000032419-		
11	TII000032420		
11	Gladestone Pre-harvest Risk Assessment. TII000032423-		
12	TII000032424		
13	Pepper 22 Preharvest Risk		
	Assessment. TII000032429-		
14	TII000032430		
15	RG-FLD 161 Pre-Harvest Risk		
1.	Assessment TII000032432- TII000032433		
16	RG161 Preharvest Risk		
17	Assessment TII000032434-		
18	TII000032435		
10	Skone Preharvest Risk		
19	Assessment TII000032436-		
20	TII000032437 Holtville Risk Assessments.		
	TII000032588-TII000032588		
21	Email from Nicole Yuen stating		
22	that one of the samples		
	collected does not match the		
23	outbreak strain. TII000025904-		
24	TII000025916  Delis Water Source Risk		
	Assessment. TII000032288-		
25	TII000032288		
26	Michelson Lab report number		
27	072520-M627286A.		
27	TII000002800-TII000002800		
28	BC Laboratories, Inc., Water		
	Analysis (Bacteriological),		

# Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 49 of 67

1	dated 03/04/2019, for Well 1.		
	TII000017599-TII000017601		
2	Water Test		
	TII000017602-TII000017602		
3			
	FDA Receipt for fields and		
4	samples.		
	TII000025797.000001-		
5	TII000025797.000002		
6	BC Labs water testing from 13		
	Palms. TII000032558-		
7	TII000032558		
	BC Labs testing for Well #1.		
8	TII000032579-TII000032586		
	BC Lab reports for		
9			
	bacteriological testing taken on		
10	April 10, 2020.		
	TII000032590-TII000032596		
11	BC Labs testing for:		
	Domestic, Packing Plant Well,		
12	Well, Well Discharge		
10	TII000033939-TII000033948		
13			
1.4	Compilation of TII Onion Test		
14	Results		
15	Email between Nicole Yuen		
13	and Jack Thomson, indicating		
16	that TII onion samples from		
10	Bakersfield were all negative		
17	for Salmonella. Table of		
1 /			
18	samples included earlier in		
10	thread. Some results still		
19	pending. TII000025764-		
17	TII000025768		
20	Email between Jack Thomson		
-	and Nicole Yuen, updating with		
21	further salmonella testing of TII		
22	samples: All negative.		
	TII000025769-TII000025775		
23	FDA Receipt for fields and		
	samples.		
24	TII000025797.000001-		
	TII000025797.000002		
25	Email from Jack Thomson	+	
ا ء ا			
26	asking Nicole Yuen about		
	sample results.		
27	TII000025830-TII000025837		
20	Email with lab results for some		
28	FDA samples. TII000025942-		

## Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 50 of 67

1	TII000025942
2	Jack Thomson stated he
	received an additional negative
3	sample notice from Jennifer
4	Kinney. TII000025946-
5	TII000025947  Jack Thomson thanking Nicole
6	Yuen for informing him of the
	CDC web post going live. Also
7	updated sample list with some positive salmonella samples.
8	TII000026054-TII000026067
9	Email string with GPS
	coordinates of positive salmonella samples from TII.
10	TII000026099-TII000026100
11	Michelson Lab report 072520-
12	M627284A, DATED 07/25/2020.
13	TII000027225-TII000027225
	FDA List of Sample test results.
14	TII000003172-TII000003182  Email from Donna William
15	DXHill stating negative
16	salmonella for 43/43
	subsamples.   TII000020475-TII000020475
17	Email from Nicole Yuen to
18	Jack Thomson with sample
19	updates.
20	TII000032643- TII000032650 Email string between Brandon
	Adcock to Jeff Vidanes, dated
21	07/28/2020 PH PL A DITTIFE 001222 PH
22	PH PLAINTIFF 001223-PH PLAINTIFF 001226
23	Memo from Daniel Gorski to
24	Brandi McGrady, dated
	08/28/2020. PH PLAINTIFF 001940-PH
25	PLAINTIFF 001966
26	Photographs of Holtville Drain
27	Ditch Sampling Site Exhibit 5 to Kramer Report
	Authentication Declaration for
28	Photographs of Holtville Drain

# Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 51 of 67

_ ,	Ditch Sampling Site Exhibit 5	
1		
$_{2}\parallel$	to Kramer Report	
-	Fliotographs from Frosser	
3	Washington Exhibit 7 to	
	Kramer Report	
4		
ہ	Photographs from Prosser	
5	Washington Lamon / to	
6	Kramer Report	
۱۱ ۳	Email from Jeff Vidanes to	
7	Michael Needham, dated	
	07/28/2020.	
8	Primus Standard Packinghouse	
	Final Audit Report	
9	7    TII000017527-TII000017557	
10		
10	3, 2018. TII000018302-	
11	TII000018330	
	Primus Audit Certificate for	
12	Ranch 3, June 1, 2018 to May	
13	TII000018331-TII000018332	
14		
1	Bakersfield. Audit on	
15	5   Bakersheid. Addit on 04/20/2020. Certification valid	
	C M 12 2020 ( M 12	
16	3	
17		
1/		
18	Primus certificate for Ranch 3	
-	at DiGiogio Rd, vand from	
19	May 13, 2020 to May 12, 2021.	
.	Final audit	
20		
$_{21} \parallel$	TII000023413-TII000023414	
<sup>21</sup>	Filmus Standard Fackinghouse	
22	audit from August 28, 2019.	
	Score 94%.	
23		
_,	Primus Final Audit Report for	
24	Kei i lied Skolle, located lii	
25	Tejon Rd, Bakersfield, dated	
23	April 20, 2020.	
26	5   TII000023460-TII000023477	
	Primus Corrective Action	
27	Report for Kei Field Skone,	
20	dated April 20, 2020.	
28	3    TII000023478-TII000023482	
- 11		 

# Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 52 of 67

1	Primus Certificate for Kei Field
2	Skone, Tejon Road, dated from
	May 28, 2020 to May 27, 2021.
3	Audit score 97%.
4	Score 97%.   TII000023483-TII000023484
4	Primus audit "Corrective
5	Action Report" for Kei Field
	BV, located at Buena Vista
6	Blvd, Bakersfield, dated April
7	20, 2020.
	TII000023486-TII000023490
8	Primus Final Audit Report for
9	Kei Field BV dated April 20,
	2020.
10	TII000023491-TII000023509 Primus Certificate for Kei Field
11	BV from May 28, 2020 to May
	27, 2021.
12	TII000023510-TII000023511
13	Primus Final Audit Report for
	Brawley Onions located at
14	Hilfiker Rd & Anderholt Rd &
15	McCabe Rd, Brawley, CA
	TII000026686-TII000026708
16	Primus Certificate for Brawley Onions valid from May 15,
17	2019 to May 14, 2020. Audit
1 /	score of 95%. TII000026709-
18	TII000026710
19	Primus Certificate for
1)	Evergrow, Hageman & Wegis
20	Bakersfield, CA for May 28,
21	2019 to May 27, 2020.
21	TII000026733-TII000026734  Primus Certificate for
22	Kirschenmann, Bakersfield,
23	CA, from May 28, 2019 to May
23	27, 2020.
24	TII000026795-TII000026796
25	Primus Certificate for Ranch 3,
25	Bakersfield, CA, from May 28,
26	2019 to May 27, 2020.
27	TII000026837-TII000026838
27	Primus audit report for Highline
28	Cooling LLC located in   Holtville, CA on January 8,
	Holtvine, CA on January 6,

## Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 53 of 67

1	2020. TII000027060-	
2	TII000027091	
	Sales Transactions for Holtville	
3	Primus corrective action report	
4	for Highline Cooling LLC.	
	TII000027092-TII000027099	
5	Primus Certificate for Highline	
6	Cooling LLC. TII000027100-	
_	TII000027101 2020 Primus GFS Gladstone	
7	Certificate. TII000032023-	
8	TII000032024	
0	Sales Transactions for	
9	Gladstone	
10	Primus KEI Field Skone	
11	Certificate, 05/28/2020 to	
11	05/27/2021. TII000032056-TII000032057	
12	Ash 11 Primus Report.	
13	TII000034351-TII000034371	
13	Primus Audit binder.	
14	TII000037978-TII000038000	
15	Authenticating Declarations for	
	Primus Records 2020 lot chart.	
16	TII000017723-TII000017723	
17	GPS Field Locations	
1.0	TII000019908-TII000019923	
18	Ranch 3 Site Map.	
19	TII000032256-TII000032256	
20	Ranch 3 Map	
20	TII000032262-TII000032262 Ranch 3 Operations Map	
21	TII000032263-TII000032263	
22	Field crop history.	
	TII000032323-TII000032323	
23	2023.05.05 Medical - Oregon	
24	Health Authority M. Peterson	
	TII000046073-TII000046101 2023.05.05 Plaintiffs'	
25	Supplemental Production - CA	
26	DPH Report	
27	NLOPLAINTIFFS00454-	
27	NLOPLAINTIFFS00460	
28	2023.05.05 Plaintiffs'	
	Supplemental Production -	

## Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 54 of 67

1	Canadian Recall List	
_	NLOPLAINTIFFS00418-	
2	NLOPLAINTIFFS00438	
3	2023.05.05 Plaintiffs'	
	Supplemental Production -	
4	FDA Report	
5	NLOPLAINTIFFS00439-	
3	NLOPLAINTIFFS00453	
6	2023.05.05 Plaintiffs'	
	Supplemental Production -	
7	NLOPLAINTIFFS00461-	
8	NLOPLAINTIFFS00626	
	2023.07.18 Medical -   Washington State Department	
9	of Health PETERSON	
10	TII00049014-TII000051026	
10	2023.12.20 Medical M.	
11	Peterson - CDC TII00067213	
	2023.03.30 Medical - Denver	
12	Endoscopy Center STRUB	
13	TII000042542	
13	2023.03.30 Medical - Denver	
14	Endoscopy Center STRUB	
1.5	TII000042543	
15	2023.03.30 Medical - Denver	
16	Gisestive Health Specialist	
_	STRUB TII000042453	
17	2023.03.30 Medical - Kaiser	
18	Colorado STRUB	
	TII000042642	
19	2023.03.30 Medical - Kaiser STRUB TII000042609	
20	2023.03.30 Medical - Kaiser	
20	STRUB TII000043126	
21	2023.03.30 Medical - UCHealth	
22	STRUB TII000043147	
22	2023.03.30 Medical - UCHelath	
23	STRUB TII000043146	
	2023.05.05 Medical - Colorado	
24	Department of Public Health	
25	and Environment STRUB	
	TII000045768	
26	2023.05.05 Plaintiffs'	
27	Supplemental Production-CA	
<i>- 1</i>	DPH Report 454-460	
28	2023.05.05 Plaintiffs'	
	Supplemental Production-	

# Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 55 of 67

1	Canadian Recall List 418-438
2	2023.05.05 Plaintiffs'
3	Supplemental Production-FDA Report 439-453
4	2023.05.05 Plaintiffs'
5	Supplemental Production-
3	NLOPLAINTIFFS00461- NLOPLAINTIFFS00626
6	2023.07.18 Billing - Rose
7	Surgery Center STRUB
8	TII00047912 2023.07.18 Medical - CORE
9	STRUB TII00047677
	2023.07.18 Medical - Rose Surgery Center STRUB
10	TII00047843
11	2023.07.18 Medical - Saint
12	Joseph Hospital STRUB TII00047913
13	2024.01.05 SUPL Production -
14	STRUB000808 2024.01.05 SUPL Production -
15	STRUB809 - 23-
	01049_LineList
16	2024.01.05 SUPL Production - STRUB810 - 23-
17	01049_NARMS-Database
18	2024.01.05 SUPL Production - STRUB811 -
19	foia23_01049_linelist_highlight
20	s 2024.02.19 SUPPLEMENTAL
	PRODUCTION
21	STRUB000826-STRUB000919
22	Plaintiff Strub's Sallmonella isolate family tree
23	2020 Salmonella Newport
24	isolate family tree 2023.03.30 Medical - Dr. Paul
	Podett Mountain View Family
25	Prac- BARRY TII000043159
26	2023.03.30 Medical - GoHealth BARRY TII000043506
27	2023.03.30 Medical - Legacy
28	MT Hood Medical Center
	BARRY TII000043584

# Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 56 of 67

1	2023.03.30 Medical - Legacy
	MT Hood Medical Center
2	BARRY TII000043588
	2023.07.18 Medical - Center
3	
	for Mens and Womens Urology
4	BARRY TII00047465
	Northwest Acute Care
5	Specialists PC-Statement
6	BARRY000621
	2022.12.20 Medical Lori
7 II	Davies - Northwest
	Rheumatology Assoc.
8	TII00067231
9	2023.03.30 Medical -
	Northwest Surgical Specialist
10	PC DAVIES TII000045016
- II	2023.03.30 Medical -
11	Providence Health Services
	DAVIES TII000044965
12	
	2023.03.30 Medical -
13	Providence St Vincent Medical
	Center DAVIES TII000043640
14	2023.03.30 Medical - Rebound
	DAVIES TII000045027
15	2023.03.30 Medical - TRG
16	LLC DAVIES TII000045480
	2023.05.05 Medical - NW
17	Dermatology Institute DAVIES
	TII000046001
18	2023.05.05 Medical - Oregon
	Health Authority DAVIES
19	
	TII000046054
20	2023.05.05 Medical -
	Washington County Health and
21	Human Services Department
	DAVIES TII000046102
22	2023.07.18 Medical - Allergy
23	Asthma and Dermatology
24	Assoc DAVIES TII00047439
24	2023.12.20 Medical Lori
25	Davies - Biolounge Nutrition
25	TII00067223
26	2023.12.20 Medical Lori
ا ۷۵	
27	Davies - CDC TII00067158
41	2024.01.08 Medical Lori
28	Davies - The Oregon Clinic
	Center for Adv Surgery

# Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 57 of 67

1	TII000067277-TII000067295
2	2024.01.31 Medical-Billing
3	Phoebe Rich Dermatology - L.
	Davies TII00067480
4	2024.02.10 Billing - Northwest Rheumatolog Ass. L. Davies-
5	TII000067762
6	2024.02.13 Medical-Billing Inner Gate Health and Wellness
7	CA1153452004v0 L. Davies-
	TII000067763
8	2024.02.14 Medical-Billing
9	Restore Hyper Wellness CA1153452001v0 L. Davies-
10	TII000067776
11	2024.02.19 Medical-Billing
	Oregon Clinic Providence Portland TII000067815
12	2024.02.23 Medical-Billing
13	Julie Decker Lymphatics
14	CA1153452003v0 TII00068789 2024.02.26 Medical-Billing
15	Northwest Woman's Clinic
	CA1153931001v0 L. Davies
16	TII00068811 2023.10.25 Medical - Alberta
17	Health Services KLAM
18	TII000063548  2023.10.25 Medical - Dr. Gaunt
	2023.10.25 Medical - Dr. Gaunt KLAM TII000063602
19	2023.10.25 Medical - Public
20	Health Agency of Canada
21	KLAM TII000063558.pdf 2023.12.20 Medical Lynneta
22	Klam - Dennis N. Todoruk
	TII00067214 2023.12.20 Medical Lynneta
23	Klam - Dr. John Ellis
24	TII00067159 PRODUCED
25	2022.12.01 Plaintiff's Production - FLODING00001
26	LineListofMTCases
	FlodingCaseHighlighted
27	(1063837.1) 2022.12.01 Plaintiff's
28	Production - FLODING00002

## Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 58 of 67

1	Video from ER(1063838.1)
2	2023.05.05 Billing - Dr. John
3	Bohler FLODING TII000045981
4	2023.05.05 Billing - St. Peter's
5	Hospital FLODING TII000046197
6	2023.05.05 Medical - St. Peter's
7	Hospital FLODING TII000046132
	2023.05.05 Medical - St. Peter's
8	Hospital FLODING TII000046225
9	2023.07.08 Medical - Monta
10	Dept of PHHS FLODING TII00047030
11	2023.07.18 Medical - FDA
12	FLODING TII00047273 2023.07.18 Medical -
13	FLODING TII00047181
14	2023.07.18 Medical - Jefferson   County Health Dept FLODING
15	TII00047207 2023.10.25 Medical - Benefis
16	Hospital Physician Services
17	BENSON TII000063754 2023.10.25 Medical - Great
	Falls Clinic BENSON
18	TII000063846 2023.10.25 Medical - Great
19	Falls Clinic Lab Report
20	BENSON TII000063657 2023.10.25 Medical - Indian
21	Family Health Clinic BENSON
22	TII000063667 2023.10.25 Medical - Indian
23	Family Health Clinic BENSON
24	TII000063828 2020.07.21. Email from Jeff
25	Vidanes to Michael Needham
26	2020.07.27. Email from Violet Lombard TII00075821 to
27	TII00075826 2020.07.28. Email from Jeff
28	Vidanes to CDPH
20	TII000077607

## Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 59 of 67

1	2020.07.28. Email string with
	redactions from Jeff Vidanes
2	
-	2020.07.29. Email from
3	Brandon Adcock to Christian
5	Bond
4	30b6CaliforniaCDPH-
4	
	BrandonAdcock-PMK_12
5	2020.07.29. Email from Lauren
	Edwards to Lisa Joseph and
6	
	Lisa Hainstock, and CC to
7	April Hunt and Jayne Holcomb,
<i>'</i>	Subject "RE Uptick in
8	
١	Salmonella Cases,"
0	TII00075858- TII00075864
9	2020.07.29. Email from Lisa
10	Joseph TII00075610 to
10	
	TII00075620
11	2020.07.29. Email from Lauren
	Edwards TII00076029 to
12	TII00076036
13	2020.07.29. Email from Lauren
	Edwards to Lisa Hainstock
14	TII00075936 to TII00075943
17	
15	2020.07.29. Email from Lisa
13	Joseph to Lauren Edwards; Lisa
1.	Hainstock TII00075878 to
16	TII00075887
17	2020.07.29. Email from Lisa
	Joseph to Lisa Hainstock and
18	Lauren Edwards TII00075621
19	to TII00075631
	2020.07.29. Email from Lisa
20	Joseph to Lisa Hainstock and
	Lauren Edwards TII00075632
21	
_1	to TII00075641
22	2020.07.29. Email from Lisa
	Hainstock to Lauren Edwards
22	TII00075898 to TII00075902
23	
_	2020.07.29. Email from Lisa
24	Joseph to Lauren Edwards and
_	Lisa Hainstock TII00075667 to
25	TII00075681
26	2020.07.29. Email String from
	Lisa Joseph to MDARD
27	TII00075610 to TII00075617
28	2020.07.30. Email from
-0	Michael Needham to CDPH
	<u> </u>

# Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 60 of 67

1	2020.07.30. Public Health
1	Notice: Outbreak of Salmonella
2	infections linked to red onions
	imported from the United States
3	TII00002941-2949
4	2020.07.31. Email from Jeffrey
4	Higa to CDPH
5	2020.07.31. Email from Jeff
_	Vidanes, To Michael Needham,
6	with CC to Brandon Adcock
7	and Christian Bond
′	30b6CaliforniaCDPH-
8	BrandonAdcock-PMK 13
	2020.07.31. Email from
9	Michael Needham to Jane
10	Reick, CC to Jeff Vidanes and
10	Brandon Adcock
11	30b6CaliforniaCDPH-
	BrandonAdcock-PMK 14
12	2020.07.31 Email string from
13	Benson Yee to CDPH
	2020.07.31. CDC Talking
14	Points TII000056867
15	2020.07.31. Meeting Invite
13	from Mark Otto TII00075561
16	to TII00075563
	2020.07.31. Email from
17	Danielle Donovan TII00076077
18	to TII00076080
10	2020.08.05. Email from Lisa
19	Joseph to Lisa Hainstock and
20	Jayne Holcomb
20	2020.08.05. Email from Lisa
21	Joseph to Lisa Hainstock TII00075608 to TII00075609
	2020.08.06. Email from Trevor
22	Flint to Redacted Name.
23	30b6CaliforniaCDPH-
ا دے	BrandonAdcock-PMK 10
24	2020.08.11. Email from Lisa
	Joseph to Lisa Hainstock
25	TII00075599 to TII00075601
26	2020.08.17. Katherine Arends
20	to Lauren Edwards amd Sally
27	Bidol TII00075760 to
20	TII00075767
28	

# Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 61 of 67

	2020 00 17 F '1 C C II
1	2020.08.17. Email from Sally
2	Bidol TII00075752 to
	TII00075759
3	2020.08.20 Email from
	Redacted name to FDB-ERU
4	(CDPH-FDB)
	30b6CaliforniaCDPH-
5	BrandonAdcock-PMK 9
	2020.09.08. Email from
6	Michael Needham to Jane
7	Reick
_	30b6CaliforniaCDPH-
8	BrandonAdcock-PMK 15
	Invest20009 Timeline 090920
9	30b6CaliforniaCDPH-
10	BrandonAdcock-PMK 4
10	Invest20009 Timeline 090920
11	30b6CaliforniaCDPH-
11	BrandonAdcock-PMK 5
12	_
	Invest20009_Timeline_090920 30b6CaliforniaCDPH-
13	
14	BrandonAdcock-PMK_6
14	2020.09.11. Meeting Invite
15	organized by Stranjae Ivory
	TII00075566 to TII00075569
16	2020.11.03. CORE Network
	Salmonella Incident Report and
17	related documents-
18	TII000061568 to TII00061733
10	Investigation Report
19	30b6CaliforniaCDPH-
	BrandonAdcock-PMK_1
20	California's Traceback
21	Investigation
21	30b6CaliforniaCDPH-
22	BrandonAdcock-PMK_8
	Multistate Outbreak of
23	Salmonella Newport Infections
<u>,  </u>	Linked to Onions, The
24	California Investigation
25	30b6CaliforniaCDPH-
23	BrandonAdcock-PMK_11
26	Laboratory Reports
	TII00050247-50279,
27	TII00050335, TII00050354
20	Expert Report of Dr. Melvin N.
28	Kramer Daniel Coto Stephen

## Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 62 of 67

i			
	Blackwell and Supporting		
	Exhibits		
	Expert Report of Dr. Martin		
	Wiedmann and Supporting		
	Exhibits		
	Expert Report of Dr. Jonathan		
	C. Ellis and Supporting		
	Exhibits		
	Expert Report of Dr. Daniel J.		
	Wallace and Supporting		
	Exhibits		
	Salmonella Newport		
	2007MLJJP-1 – Cilantro,		
	Tomato, or Onion Suspect		
	Product Flow Diagram DRAFT		
	TII00069358-9f		
	FDA documents obtained		
	through FOIA		
	Salmonella Newport/Red		
	onion/Jul 2020 Traceback		
	Investigation Summary		
	Traceback diagram annotated		
	by Marler firm		
	Food Safety Investigation		
	Multiprovincial cluster of		
	Salmonella Newport in BC,		
	AB, SK, MB, ON, QC, and PE		
	2007NewWGS1MP Final		
	Investigation Summary,		
	November 2020		
	Collection of Canadian records		
	produced by Thomson,		
	TII00068082 et seq.		
	Multistate Outbreak of		
	Salmonella Newport Associated		
	with Onions – June to		
	September 2020 Final Report		
	September 2021		
	Collection of 458 pages of		
	Montana public health records		
	produced by plaintiff Floding.		
	Salmonella Newport and		
	Onions (2007MLJJP-1)		
	Outbreak Investigation Report,		
	January 2021		

## Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 63 of 67

1	McCormic et al, Bi-national
	outbreak of Salmonella
2	Newport infections linked to
3	onions: the United States
4	experience
4	July 20, 2020
5	2020EI2986: MultiZone
6	Salmonella outbreak in Alberta
	August 4, 2020
7	2020EI2986: MultiZone   Salmonella outbreak in Alberta
8	August 5, 2020
	Alberta Health Services report
9	July 20, 2020
10	#2021-G-024 Food testing
11	records 2020EI2986: MultiZone
11	Salmonella outbreak in Alberta
12	July 24, 2020
13	2020EI2986: MultiZone
	Salmonella outbreak in Alberta
14	July 28, 2020
15	Alberta Health Services report July 28, 2020
16	#2021-G-024 July 28, 2020
17	2020EI2986: MultiZone
18	Salmonella outbreak in Alberta
10	July 29, 2020 2020EI2986: MultiZone
19	Salmonella outbreak in Alberta
20	July 30, 2020
21	2020EI2986: MultiZone
	Salmonella outbreak in Alberta
22	July 31, 2020 Final Investigation Summary,
23	November 2020
2.4	2020EI2986: MultiZone
24	Salmonella outbreak in Alberta
25	July 20, 2020
26	2020EI2986: MultiZone   Salmonella outbreak in Alberta
20	Sept 9, 2020
27	Alberta Health Services report
28	July 22, 2020
-0	

## Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 64 of 67

Empil Hayana ta Eyan aslina		
Email Havens to Evangeline		
August 3, 2020		
Email Evanson to Havens		
August 3, 2020		
Email Evanson to Havens		
August 3, 2020		
Email Havens to Volkman		
August 4, 2020		
Email Havens to Volkman		
August 4, 2020		
Email Ebelt to Hinnenkamp		
August 5, 2020		
Email Havens to Volkman July		
22, 2020		
Email Havens to Volkman July		
23, 2020		
Email Havens to Volkman July		
23, 2020		
Email Havens to Volkman July		
23, 2020		
Email Weisner to Hinnenkamp		
July 24, 2020		
Email Havens to Volkman July		
24, 2020		
Email Havens to Volkman July		
24, 2020		
Email Havens to Pearson July		
28, 2020		
Email Havens to Volkman July		
28, 2020		
Email Havens to Pearson July		
28, 2020		
Email Havens to Hinnenkamp		
July 29, 2020		
Email Havens to Ftalbot July		
29, 2020		
Email Taylor to Boyd October		
2, 2020		
Alberta Health email October		
19, 2020		
Email Pereira to Otto August 1, 2020		
Summary of S. Newport event		
— prepared for industry partner		
teleconferences July 31, 2020		

## Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 65 of 67

1	Email Leftwich to Marcynuk		
2	July 30, 2020		
	Email Cheng to many July 30,		
3	2020		
4	July 30, 2020 Media Lines		
4	Email Nadon to Christianson		
5	July 29, 2020		
	Hexemer to Alberta Health July		
6	28, 2020		
7	Email Christianson to Trout		
	July 22, 2020		
8	Haywood to Honish July 27,		
9	2020		
	Salmonella Newport —		
10	2007NewWGS-1MP		
11	investigation Epidemiologic Summary- July 27, 2020		
11	Isaac to Enteric outbreak July		
12	27, 2020		
13	Mah to Hexemer July 28, 2020		
13			
14	Epid to Haywood July 27, 2020		
15			
13	Hexemer to Haywood July 25,		
16	2020		
17	Cheng to AHEZ July 25, 2020		
1/	Email Nichani to Nadon July		
18	24, 2020		
10	Email Nichani to Nadon July		
19	24, 2020		
20	Email Boyd to Enteric		
	Outbreak July 24, 2020		
21	Haywood to OFSR July 23,		
22	2020		
	Email Taylor to Hexemer July		
23	23, 2020		
24	Email Chui to Kearney July 22,		
	2020		
25	Email Christianson to Trout		
26	July 22, 2020 Email Honish to Enteric		
20	Outbreak July 23, 2020		
27	July 17, 2020-El-2986: Multi-		
20	Zone Salmonella outbreak in		
28	Alberta, senior's care facilities		

## Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 66 of 67

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Salmonella Newport —			
2007NewWGS-1MP			
investigation			
Epidemiologic Summary- July			
29, 2020			
Salmonella Newport —			
2007NewWGS-1MP			
investigation			
Epidemiologic Summary-			
August 19, 2020			
Cheng to Honish August 12,			
2020			
Dumoulin to Hexemer August			
4, 2020			
Cheng to Dumoulin August 4,			
2020			
Cheng to Hexemer August 1,			
2020			
Todd to Martinez July 29, 2020			
McCormic to Hinnenkemp			
August 10, 2020			
FDA traceback summary			
Salmonella Newport/Red			
onion/Jul2020			
FDA FOIA response			
T B T T G II T C Sponse			
Email exchange covering FDA			
FOIA response			
PETERSON PH Records			
TETERSON TH Recolds			
FLODING MT PH Records			
459 – 482			
DAVIES public health Records			
PG 1 1 1 1			
BC traceback diagram			
Kramer demonstrative			
"Traditional Foodborne			
Outbreak Investigation			
Diagram"			
Kramer demonstrative			
"Investigation Results			
Diagram"			
July 13 distribution timeline			
<u>-</u>	1		

## Case 1:22-cv-00701-JLT-CDB Document 85 Filed 10/08/24 Page 67 of 67

July 28, 2020 email Adcock to		
Vidanes TII00071288		
August 12, 2020 email Sloan to FDB-ERU TII00071177 -80		
August 4, 2020 email Adcock		
to Yuen TII00071260		
July 30, 2020 email Adcock to		
Bond TII00071276		
July 24, 2020 email Higa to		
Needham TII00071554 -7		
September 14, 2020 Vidanes to:		
Bond TII00071277		
July 30, 2020 email Yee to		
Needham TII00071571 - 2		